

START OF ROLL NO.

Customer: AACO

Application: Law Docket

Starting with: # 134-1117191

Opr: fla Date: 7/30/92

Milissa A. Murray	1988 May 31st	ROBINSON FAMILY RESTAURANT PARTNERSHIP	CIVIL LAW DOCKET 134 FOLIO 1 Receipt No. <u>L-93604</u> Date Pd. <u>6/1/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Blumenthal, Wayson,</u> <u>Downs & Offutt</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117191		vs. NIKOLAOS MAMALIS AND SOCRATIS MAMALIS AND SOPHIE MAMALIS	

- (1) 1988 May 31 Complaint, Motion for Summary Judgment, Exhibits, Affidavit of Joseph Swartz in Support of Plaintiff's Motion for Summary Judgment, and Affidavit of Milissa A. Murray in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 June 2 Summons issued and delivered to Attorney Murray for service by Private Process.
- (3) 1988 June 10 Affidavit of Service filed. (Nikolaos Mamalis 6/3/88)
- (4) 1988 June 10 Affidavit of Service filed. (Socratis Mamalis 6/3/88)
- (5) 1988 June 10 Affidavit of Service filed. (Sophie Mamalis 6/3/88)
- (6) 1988 July 20 Motion for Order of Default filed.
- (7) 1988 Aug. 1 Correspondence with Exhibit filed re: Certificate of Service.
- (8) 1988 Aug. 17 Affidavit of Non-Military Service filed.
- (9) 1988 Aug. 19 Order of Court filed. ORDER of Default is granted. (Copies mailed to Attorney Murray on 8/25/88)
- (10) 1988 Aug. 25 Notice of Default Order issued and mailed to Sophie, Socrates, and Nickolaos Mamalis. (Copy mailed to Attorney Murray)
- (11) Sept 20 Motion for Default Judgment filed
- (12) 1988 Oct 3 Order of Court filed. (Copies mailed to Attorney Murray, Nikolas Mamalis, Socratis Mamalis, sophia Mamalis on 10/7/88)
- (13) 1988 Oct 3 Judgment extended in favor of the Plaintiff, Robinson Family Restaurant Partnership and against the Defendant, jointly and severally in the amount of \$20,607.39 plus interest at the legal rate until paid, and attorney's fees of \$5,000.00 and for such other relief as may be justly due.

INDEXED IN JUDGMENT INDEX

- (14) 1988 Dec. 11 Notice of Entry filed.
- (15) 1988 Dec. 11 Notice of Entry filed.

LARRY Solomon

1988
June
1st

VIRGINIA LINEN SERVICES, INC.

CIVIL LAW DOCKET 134
FOLIO 2

Receipt No. L-93605
Date Pd. 6/1/88
ADVANCE CLERK 80.00 pd.
By: Marr & Krane

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____
~~Out-of-State~~ Att. 25.00pd.

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117192

John H. Denick
Bass & Denick, P.A.

vs.

SELFFAR INC. d/b/a BOLONGO BAY
RESTAURANT

- (1) 1988 June 1 Complaint for Breach of Contract and Motion for Special Admission of Out-of-State Attorney under Rule 20 of the Rules Governing Admission to the bar filed.
- (2) 1988 June 3 Summons issued and delivered to the Sheriff to be served. (15.00 pd)
Sheriff's Return: (Selffar Inc. serve Leonard Moodispaw)
- (3) 1988 June 8 Order of Court filed...ORDERED, Motion fro Special Admission of Out of State Attorney GRANTED. (copies mailed to Messr. Solomon and Administrative Office of the Court, 6/23/88)
- (4) 1988 June 9 Attachment to Complaint with exhibit filed.
- (5) 1988 June 20 Answer to Complaint filed.

AT ISSUE

- (6) 1988 June 30 Request for Production of Documents filed.
(7) 1988 June 30 Interrogatories filed. (to Virginia Linen Services Inc)

- (1) 1988 June 1 Complaint filed. (Motor Tort)
- (2) 1988 June 3 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)
Sheriff's Return: (Laura M. Condrón) Served: 6/8/88
(Ellsworth E. Condrón, Jr.) Served: 6/8/88
- (3) 1988 July 6 Answer filed.
- (4) 1988 July 6 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (5) 1988 July 6 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (6) 1988 Oct. 19 Request for Subpoena filed.
- (7) 1988 Oct. 19 Request for Subpoena filed.
- (8) 1988 Oct. 19 Request for Subpoena filed.
- (9) 1988 Oct. 19 Three Subpoenas issued and mailed to Attorney Sussman for service by Private Process. (Joseph Dorsey; Alfred Charles Schwab; Richard Burgess)
- (10) 1988 Oct. 31 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, Affidavits filed.
- (11) 1988 Nov. 4 Motion for Sanctions, Certificate of Good Faith Attempts to Resolve Discovery Dispute filed.
- (12) 1988 Nov. 9 Interrogatories filed. (To Laura M. Condrón)
- (13) 1988 Nov. 9 Answers to Interrogatories filed. (Kathleen Bednarz)
- (14) 1988 Nov. 9 Answers to Interrogatories with Exhibits filed. (Sandra Bednarz)
- (15) 1988 Nov. 15 Answer to Motion for Sanctions filed.
- (16) 1988 Nov. 18 Notice of Deposition filed.
- (17) 1988 Dec. 21 Defendant's Answers to Interrogatories filed. (Laura M. Condrón)
- (18) 1989 June 26 Order of Satisfaction filed. Paid, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE

Donald E. Pallett	1988 June 1st	FLORENCE J. JOHNSON	CIVIL LAW DOCKET 134 FOLIO 4 Receipt No. <u>L-93607</u> Date Pd. <u>6/1/88</u> ADVANCE CLERK <u>80.00 pd.</u> By: <u>Ronald W. Parker</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00 pd.</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L101193</u> Date Pd. <u>6-19-89</u> By: <u>COHEN BENNETT & GREENE</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117194</div> Goodman, Cohen & Bennett		vs. JAMES ROLAND EVANS	JURY

- (1) 1988 June 1 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 3 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (James Roland Evans) Served: 6/6/88
- (3) 1988 June 28 Answer to Complaint filed. (James R. Evans)
- (4) 1988 June 28 Interrogatories filed.
- (5) 1988 July 18 Amended Answer filed.
- (6) 1988 July 18 Answers to Interrogatories filed.
- (7) 1988 Aug 1 Answers to Interrogatories filed.
- (8) 1988 Sept 16 Supplemental Answers to Interrogatories filed.
- (9) 1988 Oct. 13 Notice of deposition filed. (Florence Johnson)
- (10) 1988 Oct. 13 Notice of Deposition filed. (James Roland Evans)
- (11) 1988 Nov. 15 Notice of Deposition filed.
- (12) 1989 June 15 Order of satisfaction filed.

AGREED, SETTLED AND SATISFIED

1117195	1988 June 1st	JOSEPH ARGABRIGHT #183137	CIVIL LAW DOCKET 134 FOLIO 5 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. WARDEN, JAMES ROLLINS AND ELMANUS HERNDON AND EMORY A. PLITT, JR.	

- (1) 1988 June 1 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (Appeal Denovo)
- (2) 1988 June 3 Notice of Appeal Denovo issued and mailed to Messrs. Dove and Nathan and Joseph Argabright.
- (3) 1988 June 22 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Exhibits filed.

FILED 97 1988

Notice mailed pursuant to rule 2-507

RECEIVED

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3520 MT

Allen W. Cohen

1988
June
1st

HELEN E. GROSE

AND

ALAN L. GROSE

CIVIL LAW DOCKET 134

FOLIO 7

Receipt No. L-93609

Date Pd. 6/1/88

ADVANCE CLERK 80.00

By: Goodman, Cohen, &
Bennett

ADDITIONAL COSTS

Clerk 10.00

Plaintiff Sol. 5.00 paid

Defendant Sol. 5.00

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00

Receipt No. L99889

Date Pd. 4-18-89

By: Carmody, Childs &
Flood

vs.

MICHAEL MARTINO

AND

*STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY

1117197

WILLIAM F. FLOOD III *

JURY

- (1) 1988 June 1 Complaint and Prayer for Jury trial filed. (Motor Tort)
- (2) 1988 June 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Martino) Non Est 7/18/88
- (3) 1988 June 3 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (State Farm Mutual Automobile Insurance Company Serve On;
Insurance Commissioner of Maryland) Served 6-9-88
- (4) 1988 July 7 Answer to Complaint filed. (State Farm Mutual Automobile Ins. Co)
- (5) 1988 July 8 Interrogatories filed. (to Helen Grose)
- (6) 1988 Oct. 25 Motion for Order Compelling Discovery/Motion for Sanctions filed.
- (7) 1988 Nov. 25 Order of Court filed. ORDERED, that the Plaintiff, Helen Grose, shall file answers
to Interrogatories propounded by Defendant, State Farm Mutual Auto. Ins. Co. on or before
Nov. 26, 1988 or sanctions may be entered against the said Plaintiff. Copies mailed to
Messrs. Flood, Cohen and Michael Martino.
- (8) 1988 Feb. 1 Answers to Interrogatories with exhibits filed. (Helen Grose)
- (9) 1989 Apr. 14 Order of satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE"

John K. Gardner

1988
June
1st

ARUNDEL HOUSING COMPONENTS, INC.
A Maryland Corporation

CIVIL LAW DOCKET 134

FOLIO 8

Receipt No. L-93627
Date Pd. 6/2/88
ADVANCE CLERK 80.00 pd.
By: John K. Gardner

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 0.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L102533
Date Pd. 8-16-89
By: JOHN GARDNER

VS.

EARLE HUBBARD, t/a GLEN BURNIE COUNTER
TOPS

1117198

- (1) 1988 June 1 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 3 Summons issued and mailed to Attorney Gardner for service by Private Process.
- (3) 1988 June 20 Return of Private process Server filed. (Earle Hubbard, 6/14/88)
- (4) 1988 Sept 22 Affidavit of Non Military Service filed.
- (5) 1988 Sept 22 Order of Court filed....ORDERED that Plaintiff's Motion for Summary Judgment is granted, and it is further ORDERED that Judgment in the amount of \$10,257.40 plus court costs be entered in favor of the Plaintiff, Arundel Housing Components, Inc and against the defendant Earle Hubbard (Copies mailed to Attorney Gardner on 9/22/88 and Earle Hubbard, t/a Glen Burnie Counter Tops on 9/30/88)
- (6) 1988 Sept 22 Judgment extended in favor of Plaintiff, Arundel House Components, Inc., against the Defendant Earl Hubbard in the amount of \$10,257.40 plus court costs.

INDEXED IN JUDGMENT INDEX SATISFIED

- (7) 1989 June 22 Notice of Deposition Duces Tecum filed.
- (8) 1989 June 22 Request for Subpoena Duces Tecum filed.
- (9) 1989 June 22 Subpoena Duces Tecum issued and mailed to Attorney Gardner for service by Private Process.
- (10) 1989 July 7 Certificate of Service of Subpoena and Deposition Duces Tecum filed.
- (11) 1989 Aug. 11 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Herbert W. Jorgensen

1988
June
1st

JOHNSON CONTROLS, INC.
A Wisconsin Corporation

CIVIL LAW DOCKET 134
FOLIO 9

Receipt No. L-93628
Date Pd. 5/2/88
ADVANCE CLERK 80.00 pd.
By: Heise, Jorgensen &
Stefanelli

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-96079
Date Pd. 9/26/88
By: Heise, Jorgensen

1117199

vs.

UNITED STATES FIDELITY AND GUARANTY
COMPANY

- (1) 1988 June 1 Complaint for Monies Due Under Payment Bond, Exhibits, Plaintiff's Motion for Summary Judgment, Affidavit in Support for Motion for Summary Judgment and Points and Authorities in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 June 3 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd.) Sheriff's Return: (United State Fidelity and Guaranty Corporation, Serve on: Martha Roach, Acting Ins. Comm.) Served 6-9-88
- (3) 1988 Sept. 28 Notice of Dismissal filed...DISMISSED

<div style="border: 1px solid black; width: 50px; height: 20px; margin: 0 auto; text-align: center; line-height: 20px;">1117200</div> <p>Steven G. Hildenbrand</p>	1988 June 1st	<p style="text-align: center;">ALBERT SCHAAB # 169906</p> <p style="text-align: center; margin-top: 100px;">vs.</p> <p style="text-align: center; margin-top: 100px;">MARVIN N. ROBBINS Executive Director Inmate Grievance Commission</p>	<p>CIVIL LAW DOCKET 134</p> <p>FOLIO 10</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. _____</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1988 June 1 Order for Appeal filed.
- (2) 1988 June 1 Request for Appeal in Forma Pauperis filed.
- (3) 1988 June 3 Copy of Appeal mailed to Stuart Nathan.
- (4) 1988 June 3 Notice of filing mailed to Petitioner.
- (5) 1988 Oct 11 Motion to Dismiss Appeal and attachments filed. (DENIED 11/15/88)
- (6) 1988 Oct. 17 Response to Appellee's Motion to Dismiss Appeal filed.
- (7) 1988 Dec. 14 Answer to Appeal filed. (Marvin N. Robbins)
- (8) 1988 Dec. 15 Amended Answer to Appeal filed. (Marvin N. Robbins)
- (9) 1988 Dec. 15 Certificate of Record, and Exhibit filed.
- (10) 1988 Dec. 21 Response to Appellee's Answer to Appeal, and Exhibit filed.
- (11) 1989 Jan. 18 Maryland Rule B-12 Notice issued and mailed to Assistant Attorney General Hildenbrand and Albert Schaab.
- (12) 1989 Jan. 20 Writ of Habeas Corpus issued in duplicate and mailed to the DOC Transportation Unit for service.
- (13) 1989 Mar. 14 Writ of Habeas Corpus issued in duplicate and mailed to the DOC Transportation Unit for service.
- (14) 1989 Apr. 6 Case called for hearing on Appeal in Open Court before Judge Martin A. Wolff. Counsel heard. Court remanded case back to Inmate Grievance Commission. Counsel to prepare Order (Hildenbrand). (Copies mailed to Albert Schaab and to Steven Hildenbrand on 4/12/89)
- (15) 1989 May 30 Order of Court filed. ORDERED that the decision of the Executive Director of the Inmate Grievance Commission dated April 28, 1988 in IGC No. 19996 dismissing Appellant's grievance is hereby **REVERSED**. The Court notes that the original written dismissal decision of the Executive Director received by mail by Appellant was not signed by the Executive Director....(Copies mailed to Attorney Hildenbrand, and to Mr. Albert G. Schaab and to the Classification Officer, Maryland House of Correction on 6/2/89)
- (16) 1989 June 22 Letter from Albert Schaab to Judge Wolff.
- (17) 1989 June 30 Correspondence filed. RE: Letter from Mr. Hildenbrand to Judge Wolff.
- (18) 1989 June 30 Correspondence filed. RE: Letter from Judge Wolff to Mr. Schaab.

Carroll E. Marshall

1988
June
2nd

LOYOLA FEDERAL SAVINGS AND LOAN
ASSOCIATION

CIVIL LAW DOCKET 134
FOLIO 11

Receipt No. L-93629
Date Pd. 6/2/88
ADVANCE CLERK 80.00 pd.
By: Carroll E. Marshall

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

DANIEL A. CARROLL, JR.

AND

SHIRLEE J. CARROLL

1117201

- (1) 1988 June 2 Complaint, Motion for Summary Judgment, Notice to the Defendants, Statement of Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
(Contract)
- (2) 1988 June 3 Summons issued and mailed to Attorney Marshall for service by Private Process.
- (3) 1988 June 20 Affidavit of Service filed. (Daniel A. Carroll, Jr., 6/9/88)
- (4) 1988 June 20 Affidavit of Service filed. (Shirlee Carroll, 6/13/88)
- (5) 1990 July 17 Affidavit of Non-Military Service filed.

Carroll E. Marshall

1988
June
1st

LOYOLA FEDERAL SAVINGS AND LOAN
ASSOCIATION

CIVIL LAW DOCKET 134

FOLIO 12

Receipt No. L-93630
Date Pd. 6/2/88
ADVANCE CLERK \$0.00 pd.
By: Carroll E. Marshall

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

RAYMOND O. BLUMMER

1117202

- (1) 1988 June 2 Complaint, Motion for Summary Judgment, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 3 Summons issued and mailed to Attorney Carroll for service by Private Process.
- (3) 1989 Feb 15 Request to reissue summons filed.
- (4) 1989 Feb 15 Entry of Appearance of Change of Address filed.
- (5) 1989 Mar 2 Summons reissued and mailed to Attorney Marshall for service by Private Process.

Jeffrey M. Kotz

1988
June
2nd

BYRON KENNETH BULLERS, JR.

CIVIL LAW DOCKET 134
FOLIO 13

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

Open Costs from Balt.
County \$65.00

1117203

Don F. Linder

Open Costs from
Case #1117459
\$100.00

vs.

PRINCE'S TIRE & AUTO SERVICE, INC.

AND

WILLIAM D. PRINCE

- (1) 1988 June 2 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Baltimore County filed. (Contract)
- (2) 1988 June 3 Notice of Transfer issued and mailed to Messrs. Kotz and Linder.
- (3) 1988 July 8 Copy of Order of Court from the District Court of Anne Arundel County for Consolidation of Cases 1117203 and 1117459 filed.
- (4) 1988 July 12 Notice of Consolidation issued and mailed to Attorney Kotz and Linder.
ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE #1117203
- (5) 1988 July 25 Motion to Dismiss & Prayer for Jury Trial filed.
- (6) 1988 July 25 Affidavit filed.
- (7) 1988 Aug 12 Plaintiff's response to Motion to Dismiss filed.
- (8) 1988 Aug 12 Request for hearing filed.
- (9) 1988 Aug 12 Amended Complaint filed.
- (10) 1988 Dec. 8 Motion for Immediate repossession of Property, Memorandum of Point and AUTHORITIES FILED.
- (11) 1988 Dec. 23 Response to Motion for Repossession of Property filed.
- (12) 1989 Feb 15 Case called for hearing on Motion for Repossession in open court before Judge Martin A Wolf. Counsel heard. Court allowed return of Truck on condition that Bullers posts a \$ 6,000.00 cash or property bond (Pursuant to Commercial Law Section 16-206) Copies mailed 3-10-89 to messrs. Kotz and Lindner.
- (13) 1989 July 28 Request for Three Subpoenas/Subpoena Duces Tecums filed.
- (14) 1989 July 28 Three Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Kotz for service by private process.
- (15) 1990 Dec. 11 Notice to Take Deposition filed. (Byron Kenneth Bullers)
- (16) 1990 Jan. 10 Notice to Take Deposition filed. (William D. Prince)
- (17) 1990 May 29 Notice to take deposition filed. (Byron Kenneth Bullers)
- (18) 1990 June 14 Notice to take deposition filed. (William Prince)
- (19) 1990 July 10 Notice to take Deposition filed.
- (20) 1990 July 12 Motion to Enforce Settlement Agreement, Memorandum of Points and Authorities with exhibits filed.
- (21) 1990 July 18 Response to Motion to Enforce Settlement Agreement.
- (22) 1990 July 26 Order of Court filed. ORDERED, that the Motion to Enforce Settlement Agreement is granted. (Copies mailed to Attorneys Kotz and Lindner on 7/26/90)
- (23) 1990 Sept. 19 Request for Show Cause Order for Contempt, and Petition for Attorney's Fees and Exhibits filed.

- (24) 1990 Sept. 28 Order of Court filed. Show Cause GRANTED. Copies mailed to Messrs. Katz, Lindner and Prince. (WITHDRAWN 11/14/90)
- (25) 1990 Sept. 28 Summons not issued. See Note in File.
- (26) 1990 Nov. 14 Correspondence filed. RE: withdraw Show Cause Order for Contempt.

William H. Kable

1988
June
2nd

AMETEK, INC. - Employer

and

HOME INSURANCE COMPANY - Insurer

VS.

SUSAN (KING) O'CONNOR - Claimant

JURY

CIVIL LAW DOCKET 134

FOLIO 14

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk _____ 80.00

Plaintiff Sol. _____ 5.00

Defendant Sol. _____ 5.00

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117204

Janet D. Bacot

ARNOLD BEAUCHEMIN &
TINGLE PA

- (1) 1988 June 2 Order for Appeal filed.
- (2) 1988 June 2 Petition for Appeal filed.
- (3) 1988 June 2 Employer's and Insurer's Issues filed.
- (4) 1988 June 9 Answer to Petition of Appeal of the Employer and Insurer filed. (Claimant)
- (5) 1988 June 9 Prayer for Jury Trial filed.
AT ISSUE

Roger A. Doumar

1988
June
2nd

RONALD R. CLARK - Claimant

CIVIL LAW DOCKET 134
FOLIO 15

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 80.00 10pd.
Plaintiff Sol. _____ 5.00pd.
Defendant Sol. _____ 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00

Receipt No. L99076

Date Pd. 3-9-89

By: ANNE ARUNDEL CO MD

VS.

ANNE ARUNDEL COUNTY - Employer and
Self-Insurer

1117205

- (1) 1988 June 2 Order for Appeal filed.
(2) 1988 June 2 Petition for Appeal filed.
(3) 1988 June 2 Request for Jury Trial filed.
(4) 1988 June 7 Answer to Appeal Petition filed.
(5) 1988 June 28 Record Transmittal/Workers' Compensation Commission filed.
(6) 1989 Mar. 8 Stipulation of Dismissal filed...RONALD R. CLARK DISMISSES HIS APPEAL
AGAINST THE EMPLOYER/SELF INSURER, WITHOUT PREJUDICE .

Kenneth J. Breitbart	1988 June 2nd	WHARTON SUPPLY INC. OF VA	CIVIL LAW DOCKET 134 FOLIO 17
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117207</div>		VS.	Receipt No. <u>L-93631</u> Date Pd. <u>6/2/88</u> ADVANCE CLERK <u>25.00</u> By: <u>Breitbart & Rubenstein</u>
	BEN V. VOEGTTI AND VOEGTTI IX INC.		<div style="border-top: 1px solid black; padding-top: 5px;"> ADDITIONAL COSTS </div> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 June 2 Exemplified copy of judgment from the Circuit Court of Fairfax County and Affidavit filed.
- (2) 1988 June 2 Judgment extended in favor of the Plaintiff, Wharton Supply Inc of Virginia and against the Defendants, Ben V. Voegtli and Voegtli IX, for the sum of \$297.15, interest at 8% from 5/15/88 costs and 15% Attorney fees.

INDEXED IN JUDGMENT INDEX

- (3) 1988 June 2 Notice of judgment Creditors filed.
- (4) 1991 Mar. 25 Suggestion in Chapter 13 and Exhibit filed.

Michael P. Darrow	1988 June 1st	<p>NORMAN T. CULLY EXCAVATION CONSTRUCTION INC.</p> <p>AND</p> <p>RELIABLE CONTRACTING COMPANY, INC.</p> <p>AND</p> <p>R. BRUCE MCCUTCHEON</p> <p>VS.</p> <p>WITTY CONSTRUCTION, INC.</p>	<p>CIVIL LAW DOCKET 134</p> <p>FOLIO 18</p> <p>Receipt No. <u>L-93653</u></p> <p>Date Pd. <u>6/3/88</u></p> <p>ADVANCE CLERK <u>80.00</u></p> <p>By: <u>Hillman, Brown, & Darrow</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>\$10.00</u> Pd.</p> <p>Plaintiff Sol. <u>5.00</u> paid</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS <u>\$10.00</u></p> <p>Receipt No. <u>L-94573</u></p> <p>Date Pd. <u>7/19/88</u></p> <p>By: <u>Witty Construction, Inc.</u></p>
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- (1) 1988 June 2 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, and Argument in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 June 3 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 June 21 Affidavit of Service by private process filed. (David K. Witty, President of Witty Construction, Inc., 6/10/88)
- (4) 1988 July 18 Order for Dismissal filed...DISMISSED

Joseph H. Rouse	1988 June 3rd	RUSSELL DAYWALT	CIVIL LAW DOCKET 134 FOLIO 19
			Receipt No. <u>L-93654</u> Date Pd. <u>6/3/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Joseph H. Rouse</u>
			ADDITIONAL COSTS
			Clerk <u>10.00 Pd.*</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>10.00 Pd.*</u> Sheriff _____ Sheriff _____ Sheriff _____
		VS.	Exam. _____ Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment <u>L-103730-\$50.00Pd</u> <u>L-99198-25.00 Writ</u> <u>L-100046-\$25.00 Pd.-writ</u>
			<u>L95238 \$50.00 Pd. Int. In Aid</u> <u>of Enf.</u>
			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117209		ANTHONY F. RETTALIATA - Def/Third Party and Plt. 3/20/89 LINDY REDDING - Third Party Def. 3/20/89 and JBA-CHEVROLET - Garnishee - QUASHED 6-30-89 JBA CHEVROLOT -garnishee 10/11/89 JOSEPH H. ROUSE, ESQUIRE -garnishee 10/11/89	
Jerome Blum			
L95238 \$50.00 pd. by Joseph Rouse for Interrogatories in Aid of Enforcement. L-103730-\$20.00 open costs Pd. 10/13/89, Joseph H. Rouse, Esquire			
(1) 1988 June 3 Complaint for Confessed Judgment, Original Note, and Affidavit filed. Judgment entered in favor of the Plaintiff, Russell Daywalt and against the Defendant, Anthony F. Rettaliata, for the sum of \$30,000.00 with interest at 12% per annum from January 18, 1988, attorney's fees in the amount of \$4,500.00 and costs of suit. 15,000.00 per order of Court, 3/10/89 INDEXED IN JUDGMENT INDEX Final Order Granted 9/29/89			
(2) 1988 June 3 Summons for Confessed Judgment issued and mailed to Attorney Rouse for service by Private Process.			
(3) 1988 June 29 Return of Private Process Server filed. (Anthony Rettaliata 6/28/88)			
(4) 1988 July 25 Motion to Vacate Confessed Judgment filed.			
(5) 1988 Aug 2 Affidavit filed. (Anthony F. Rettaliata on 7/26/88)			
(6) 1988 Aug 2 REquest for hearing filed.			
(7) 1988 Aug 8 Answers to Motion to Vacate Confessed Judgment and Request for Hearing.			
(8) 1988 Aug 8 Affidavit in Support of Answer to Motion to Vacate Confessed Judgment filed.			
(9) 1988 Aug 8 Affidavit in Support of Answer to Motion to Vacate Confessed Judgment filed.			
(10) 1988 Aug 8 Affidavit in Support of Answer to Motion to Vacate Confessed Judgment filed.			
(11) 1988 Aug. 15 Interrogatories in Aid of Enforcement filed.			
(12) 1988 Aug. 16 Notice of deposition filed.			
(13) 1988 Sept. 12 Notice to take deposition filed.			
(14) 1988 Sept. 12 Notice to take deposition filed.			
(15) 1988 Sept. 12 Notice to take deposition filed.			
(16) 1988 Nov. 1 Motion for Injunction and Exhibits filed.			
(17) 1988 Nov. 1 Order of Court filed. (Injunction Granted) Copies delivered to Attorney Rouse and Copy mailed to Attorney Via.			
(18) 1988 Nov. 1 Two Copies of Motion for Injunction and Order of Court delivered to the Sheriff to be served. Sheriff's Return:			
(19) 1988 Nov. 4 Return of Private Process Server filed. (Chief Steward, Laurel Race Track 11/1/88.)			
(20) 1988 Nov. 7 Cashier's Check #130049, in the amount of \$25,000.00, issued payable to the Clerk, A.A. Co., deposited in Special Account #3, posted as Bond - See Order of 11/1/88.			
(21) 1988 Nov. 7 Order of Court filed - Injunction lifted - Bond has been posted. Certified Copy of Order delivered to Me Rettaliata for Racing Commission. Copies mailed to Messrs. Rouse and Via.			
(22) 1989 Feb. 17 Notice to take Deposition filed.			
(23) 1989 Feb. 17 Request for Subpoena filed.			
(24) 1989 Feb. 17 Subpoena issued and mailed to Attorney Via for service by private process.			

- (25) 1989 Mar. 10 Motion to Compel Production of Documents with Exhibits filed.
- (26) 1989 Mar. 10 Case called for Hearing on Motion to Vacate in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court will keep modified confessed judgment note for \$15,000.00, vacate as to balance. Answer to be filed w/i 15 days. Copies mailed to Messrs. Rouse and Via 3/13/89.
- (24a) 1989 Mar. 8 Request for Subpoena Duces Tecum filed.
- (24b) 1989 Mar. 8 Subpoena Duces Tecum for one witness issued and delivered to Attorney Rouse for service by Private Process.
- (27) 1989 Mar. 14 Request for Writ of Wage Garnishment filed.
- (28) 1989 Mar. 14 Answer to Complaint filed. (Anthony Rettaliata)
- (29) 1989 Mar. 20 Third Party Complaint filed.
- (30) 1989 Mar. 27 Summons (Third Party) issued and mailed to Attorney Via for service by private process.
- (31) 1989 Mar. 27 Writ of Wage Garnishment issued and mailed to Messr. Rouse for service by private process.
- (32) 1989 Mar 27 Answer to Motion to Compel Production of Documents filed.
- (33) 1989 Apr 6 Return of Private Process Server filed. (Linda Hajdue on 3/29/89)
- (34) 1989 Apr 6 Affidavit of Service of Process by Certified Mail filed. (Anthony Rettaliata on 3/30/89)
- (35) 1989 Apr 6 Answer of Garnishee filed.
- (36) 1989 Apr 10 Motion to Quash Garnishment and for Stay of Execution on Judgment filed.
- (37) 1989 Apr 10 Request for hearing filed.
- (38) 1989 Apr. 24 Answer to Motion to Quash Garnishment and for Stay of Execution on Judgment filed.
- (39) 1989 Apr. 24 Request for Writ of Garnishment filed.
- (40) 1989 May 17 Copy of Correspondence filed. RE: Answer of Garnishee
- (41) 1989 May 22 Affidavit filed. (Lindy Redding on 5/10/89)
- (42) 1989 June 2 Motion to Dismiss Third Party Complaint filed.
- (43) 1989 June 15 Defendant/Third Party Plaintiff's Response to Third Party Defendant's Motion to Dismiss Third Party Complaint filed.
- (44) 1989 June 29 Case called for hearing on pending Motions in open court before Judge H. Chester Goudy Jr. . Testimony taken, Counsel heard. Court holds under advisement. Copies mailed 7-11-89 by attys. Rouse & Via.
- (45) 1989 June 30 Order of court filed....ORDERED that the garnishment against Garnishee JBA Chevrolet relative to debtor Anthony F Rettaliata be and the same hereby is quashed and it is FURTHER ORDERED that the execution on judgment be and the same is hereby STAYED and it is further ORDERED that the Third Party Complaint be and the same is hereby is dismissed . Copies mailed 7-11-89 to attys. Rouse & Avia.
- (46) 1989 June 30 Motion for Disqualification of Counsel filed.

THIRD PARTY COMPLAINT DISMISSED ONLY

WRIT OF GARNISHMENT AS TO JBA CHEVROLET QUASHED

EXECUTION ON JUDGMENT STAYED

- (47) 1989 July 14 Motion to Reconsider and/or Enter Judgment, Grounds and Authorities filed.
- (48) 1989 July 18 Answer to Motion for Disqualification of Counsel filed.
- (49) 1989 July 31 Request of Defendant Rettaliata to Withdraw Motion for Disqualification of Counsel Statement of Grounds and Authorities filed.
- (50) 1989 July 31 Defendant's Response to Plaintiff's Motion to Reconsider and/or Enter Judgment filed.
- (51) 1989 Aug. 31 Settlement Conference Statement filed.
- (52) 1989 Sept. 8 Settlement Conference Statement filed.
- (53) 1989 Sept. 26 Case called for Hearing on Motions In Open Court before Judge Martin A. Wolff. Counsel heard. Court denied Motion to Compel the documents from Lindy Redding. Court orders final judgment in the amount of \$15,000.00. Court signed Order in file.
- (54) 1989 Sept. 29 Order of Court filed. ORDERED: Pursuant to Rule2-602, the Court hereby finds that there is no just reason for delay and therefore, it hereby orders the entry of a partial final judgment pursuant to the note in the amount of \$15,000.00. Copy delivered to Attorney Rouse and copy mailed to Attorney Vis 10/3/89.
- (55) 1989 Oct. 10 Request for Subpoena filed.
- (56) 1989 Oct. 10 Subpoena for Deposition issued mailed to Attorney Via for service by Private Process. (Laurel Racecourse)
- (57) 1989 Oct. 11 Request for Writ of Wage Garnishment filed.
- (58) 1989 Oct. 11 Request for Writ of Property Garnishment filed.
- (59) 1989 Oct. 13 Writ of Garnishment of Wages issued in duplicate and delivered to Attorney Rouse for service by Private Process. (JBA Chevrolet)
- (60) 1989 Oct. 13 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Rouse for service by Private Process. (Joseph H. Rouse, Esquire)
- (61) 1989 Oct. 20 Return of Private Process Server filed. (Joseph H. Rouse 10/13/89)
- (62) 1989 Oct. 20 Return of Private Process Server filed. (Paulette/JBA Chevrolet 10/13/89)
- (63) 1989 Nov. 3 Answer of Garnishee filed.

(Continued)

		RUSSELL DAYWALT vs. ANTHONY F. RETTALIATA, et al	LAW DOCKET 134 FOLIO 19A
1117209			

- (64) 1989 Nov. 20 Case at issue - issues joined elects Court trial (Voir Dire) Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Case settled on the record and agreement reached by consent of parties. Court signed Order in filed.
- (65) 1989 Nov. 20 Order of Court filed. (Consent to Release Monies held in Court Registry) Copies of Order delivered to Messrs. Rouse and Via.
- (66) 1989 Nov. 20 Check No. 6109, issued payable to Russell Daywalt, in the amount of Twenty-five Thousand Dollars (\$25,000.00) abd delivered to Attorney Rouse.
- (67) 1989 Dec. 7 Order of Court filed....ORDERED, that JBA Chevrolet, the employer of the Defendant Anthony Rettaliata, shall immediately pay to Joseph H. Rouse, Esquire, on behalf of the Plaintiff on these proceedings, all sums garnished from Anthony Rettaliata through and including November 20, 1989. (copies mailed to Messrs. Rouse and Via)

George E. Burgess

1988
June
3rd

DOROTHY G. VALENTINE

AND

PETER B. VALENTINE

AND

PETER B. VALENTINE, Individually
and as Parent and Next Friend of
Brian K. Valentine, a minor

VS.

ROBERT E. ARMSTRONG

AND

*ROBERT EVANS

CIVIL LAW DOCKET 134
FOLIO 20

Receipt No. L-93655

Date Pd. 6/3/88

ADVANCE CLERK 80.00

By: Farmer, Burgess &
Braun

ADDITIONAL COSTS

Clerk \$10.00 Pd.

Plaintiff Sol. 5.00 paid

Defendant Sol. \$10.00 Pd.

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00

Receipt No. L-94979

Date Pd. 8/5/88

By: CNA Insurance Co.

1117210

Kathryn S. McAleer *

- (1) 1988 June 3 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Trot)
(2) 1988 June 3 Summons issued and mailed to Attorney Burgess for service by Private Process.
(3) 1988 June 13 Answer to Complaint filed. (Robert Evans)
(4) 1988 June 17 Interrogatories field.
(5) 1988 Aug. 3 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Barry J. Diamond	1988 June 3rd	CARLTON MILLER	CIVIL LAW DOCKET 134 FOLIO 21 Receipt No. <u>L-93656</u> Date Pd. <u>6/3/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Neil J. Lewis</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u> </u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$10.00</u> Sheriff <u> </u> Sheriff <u> </u> Sheriff <u> </u> <hr/> Exam. <u> </u> Cross Claim <u> </u> <hr/> 3rd Party Claim <u> </u> Supp. Proc. <u> </u> <hr/> Fi Fa <u> </u> <hr/> Attachment <u> </u> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS <u> </u> Receipt No. <u> </u> Date Pd. <u> </u> By: <u> </u>
		VS.	
		JOHN ROBINSON BENOIT	
		AND	
		RICHARD WALDO LYFORD	
			JURY

- 1117211
- Gregory K. Wells
FARRINGTON, SMALLWOOD
& WELLS
- (1) 1988 June 3 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
 - (2) 1988 June 6 Summons issued and mailed to Attorney Diamond for service by Private Process.
 - (3) 1988 June 28 Affidavit filed. (John Robinson Benoit 6/21/88)
 - (4) 1988 June 28 Affidavit filed. (Richard Waldo Lyford 6/22/88)
 - (5) 1988 July 25 Answer & Answers to Interrogatories & exhibits filed. (Copy mailed to Plaintiffs Attorney on 8/5/88)
 - (6) 1989 Apr. 3 Answer to Complaint and Request for Jury Trial filed. (John Robinson Benoit and Richard Waldo Lyford)
 - (7) 1989 Apr. 3 Interrogatories filed. (to Carlton Miller)
 - (8) 1989 Apr. 3 Request for Production of Documents filed.
- AT ISSUE
- (9) 1989 Apr. 21 Notice of Taking Oral Deposition Duces Tecum filed.
 - (10) 1989 Apr. 24 Notice to the Assignment Commissioner filed. RE:Set in trial Date.
 - (11) 1989 July 28 Answers to Interrogatories filed.
 - (12) 1989 Aug. 23 Amended Notice of Taking Oral Deposition filed. (Carlton Miller)
 - (13) 1989 Sept. 1 Settlement Conference Statement filed.
 - (14) 1989 Sept. 8 Defendant John Robinson Benoit's Answers to Interrogatories filed.
 - (15) 1989 Sept. 13 Settlement Conference Statement filed.
 - (16) 1989 Oct. 2 Defendant Richard Waldo Lyford's Answers to Interrogatories filed.
 - (17) 1989 Nov. 13 Amended Notice of Taking Oral Deposition Duces Tecum filed.
 - (18) 1990 June 7 Request for four (4) subpoena filed.
 - (19) 1990 June 7 Subpoena issued and mailed to Sheriff for service.
Sheriff's Return: (CUST. MED. REC. NORTH ARUNDEL HOSPITAL)
 - (20) 1990 June 7 Three(3) subpoena issued and mailed to the Sheriff of Baltimore City for service.
Sheriff's Return:(JOHN H. HOLMES III MD) served Secretary 6/19/90
(MICHAEL S. SELLMAN MD) Summoned
(JOHN HOLMES III MD AND OR
CUST. MED REC. CHESAPEAKE MED. SPECIALISTS)
 - (21) 1990 June 20 Supplemental Answers to Interrogatories filed.
 - (22) 1990 June 21 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge raymond G. Thieme, Jr. Defendants moved for Motion in Limine as to Dr. Youngs testimony. Court will not allow Dr. Youngs testimony as to Permanency. Testimony taken. At the end of Plaintiff's case, Defendant moved for Judgment as to Richard Waldo Lyford. Granted. Defendant moved for Judgment as to John Robinson Benoit. Overruled. Testimony resumed. At the end of Defendants case, Defendant renewed Motion. Denied. Verdict of the Jury entered in favor of the Defendant John Robinson Benoit. Judgment to be entered at Direction of the Court in favor of the Defendant John Robinson Benoit against the Plaintiff Carlton Miller for Costs of Suit. Copies mailed to Messrs. Diamond and Wells on 7/5/90.

(23) 1990 June 27 Judgment entered in favor of the Defendant, John Robinson Benoit, against the Plaintiff, Carlton Miller, for Costs of Suit.

INDEXED IN JUDGMENT INDEX - against the Plaintiff for Costs of Suit.

Jay S. Engerman,
SAMUEL P. PIAZZA

1988
June
3rd

TINA DEGRAVA

CIVIL LAW DOCKET 134
FOLIO 22

Receipt No. L-93657
Date Pd. 6/3/88
ADVANCE CLERK 80.00
By: Jay S. Engerman

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00

Receipt No. L-96920

Date Pd. 11/16/88

By: Smith, Somerville &
Case

VS.

1117212

Susan M. Carrier

MICHAEL JOSEPH RILEY

JURY

- (1) 1988 June 3 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 June 6 Summons issued and mailed to Attorney Engerman for service by Private Process.
- (3) 1988 June 28 Return of Private Process Server filed. (Michael Joseph Riley 6/16/88)
- (4) 1988 July 18 Answer to Complaint filed.
- (5) 1988 Aug. 1 Line filed. RE: Enter appearance of Samuel P. Piazza as co counsel for Plaintiffs.
- (6) 1988 Aug. 10 Request for four (4) Subpoenas filed.
- (7) 1988 Aug. 10 Subpoenas for four (4) issued and mailed to attorney Piazza for service by private process.
- (8) 1988 AUG. 10 Notice to take Oral Deposition filed.
- (9) 1988 Aug. 10 Notice to take Oral Deposition filed.
- (10) 1988 Aug. 10 Notice to take Oral Deposition filed.
- (11) 1988 Aug. 10 Interrogatories filed. (to Michael J. Riley)
- (12) 1988 Aug. 15 Request for five (5) subpoenas filed.
- (13) 198 Aug. 15 Subpoenas for five (5) issued and mailed to attorney Engerman for service by private process.
- (14) 1988 Aug. 15 Notice to take Oral deposition filed.
- (15) 1988 Aug. 15 Notice to take Oral Deposition filed.
- (16) 1988 Aug. 15 Notice to take Oral deposition filed.
- (17) 1988 Aug. 15 Notice to take Oral Deposition filed.
- (18) 1988 Nov. 14 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Alvin Sellman	1988 June 3rd	DAVID RODENHIZER	CIVIL LAW DOCKET 134 FOLIO 23 Receipt No. <u>L-93662</u> Date Pd. <u>6/3/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Allen Sillman</u> <hr/> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>10.PD+10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L106425</u> Date Pd. <u>2-13-90</u> By: <u>COUNCIL, BARADEL</u> <u>KSOMERL & NALAN</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117213</div> Patrick L. Jones DAVID HENDRICKS		VS. JOSEPH LANE	

- JURY
- (1) 1988 June 3 Complaint and Election for Jury Trial filed. (Motor Tort)
 - (2) 1988 June 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Joseph Lane) Served: 6/7/88
 - (3) 1988 June 23 Answer to Complaint filed. (Joseph Lane)
 - (4) 1988 June 28 Interrogatories filed. (To Plaintiff)
 - (5) 1988 July 5 Interrogatories filed. (To Joseph Lane)
 - (6) 1988 July 5 Answers to Defendant's Interrogatories filed. (David Rodenhizer)
 - (7) 1988 Aug. 24 Answers to Interrogatories filed. (Joseph Lane)
 - (8) 1988 Oct. 7 Notice to take depositoin filed. (to Alvin Sellman from Def)
 - (9) 1988 Dec. 12 Order to enter appearance filed. Enter appearance of David Hendricks as counsel for def..
 - (10) 1988 dec. 12 Line filed. RE: Strike appearance of Patrick L Jones as counsel for def. .
 - (11) 1989 Jan. 18 Notice of Deposition Duces Tecum filed.
 - (12) 1989 Jan. 13 Notice of Deposition Duces Tecum filed.
 - (13) 1989 Jan. 18 Request for Two Subpoena Duces Tecums filed.
 - (14) 1989 Jan. 18 Two Subpoena Duces Tecums issued and mailed to Attorney Hendricks for service by private process.
 - (15) 1989 Jan. 30 Request for Subpoena Duces Tecum filed.
 - (16) 1989 Jan. 30 Subpoena Duces Tecum issued and mailed to Attorney Hendricks for service by private process.
 - (17) 1989 Jan. 30 Correspondence filed re: supplement to Plaintiff's Interrogatories.
 - (18) 1989 Feb. 2 Affidavit of Service filed. (Brenda Jones 1/20/89)
 - (19) 1989 Feb. 2 Affidavit of Service filed. (Eleanore Bird 1/20/89)
 - (20) 1990 Jan. 16 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Eugene M. Lerner. Testimony taken. Defendant moved to sequester all witnesses. Motion granted. At the end of the Plaintiff's case defendant moved for judgment. Motion denied. Case continued to January 17, 1990 at 9:30 A.M.
 - (21) 1990 Jan. 17 Case continued. Jury checked. All present. Testimony resumed. At the end of the entire case defendant renewed his motion for judgment. Motion denied. At the end of the entire case plaintiff moved for judgment. Motion denied. Verdict of the Jury entered in favor of the Plaintiff, David rodenhizer. Judgment to be entered at direction of the Court in favor of the Plaintiff, David Rodenhizer against the defendant, Joseph Lane for the sum of \$4,083.33 and costs of suit. (Copies mailed to Messrs. Sellman and Hendricks 1/24/90)
 - (22) 1990 Jan. 23 Judgment extended in favor of the Plaintiff, David Rodenhizer, against the Defendant, Joseph Lane for the sum of \$4,083.33 and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

(23) 1990 Feb. 8 Line of satisfaction filed....SATISFIED AND DISMISSED WITH PREJUDICE.

J. Michael Recher	1988 June 3rd	SHOCK TRAUMA ASSOCIATES, P.A.	CIVIL LAW DOCKET 134 FOLIO 24 Receipt No. <u>L-93659</u> Date Pd. <u>6/3/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Seiland & Jednorski</u> ADDITIONAL COSTS Clerk <u>\$10.00</u> Pd. Plaintiff Sol. <u>5.00</u> paid Defendant Sol. <u>\$5.00</u> Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-94619</u> Date Pd. <u>7/20/88</u> By: <u>Seiland & Jednorski</u>
1117214		VS. CARL L. HIKES AND KATHRYN HIKES	

- (1) 1988 June 3 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion For Summary Judgment, Statement of Points and Authorities in Support of Motion for Summary Judgment, and Exhibits filed.
- (2) 1988 June 6 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Carl L. Hikes) Served: 6/7/88
(Kathryn Hikes) Served: 6/7/88
- (3) 1988 July 20 Notice of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

- (1) 1988 June 3 Complaint And Election for Jury Trial filed. (Other Tort)
- (2) 1988 June 6 Summons issued and mailed to Attorney Naditch for service by Private Process.
- (3) 1988 July 7 Request for Production of Documents filed.
- (4) 1988 July 7 Interrogatories propounded pursuant to Maryland Rules filed.
- (5) 1988 July 25 Interrogatories filed.
- (6) 1988 July 25 First Request for Production of Documents filed.
- (7) 1988 July 25 Answer filed.
- (8) 1988 Oct 11 Answers to Interrogatories filed.
- (9) 1988 Oct. 28 Answers to Interrogatories filed.
- (10) 1988 Nov 23 Request to Produce Documents filed.
- (11) 1989 Jan. 31 Motion for Sanctions and Points and Authorities filed. "WITHDRAWN"
- (12) 1989 Jan. 31 Response to Plaintiff's Second Request for Production of Documents filed.
- (13) 1989 Jan. 31 Response to Plaintiff's First Request for Production of Documents filed.
- (14) 1989 Feb. 6 Correspondence from Attorney Naditch filed. re: withdrawal of Motion for Sanctions.
- (15) 1989 Feb. 13 Answer to Request for Production of Documents filed.
- (16) 1989 Feb. 22 Request for Subpoena Duces Tecum filed.
- (17) 1989 Feb. 22 Subpoena Duces Tecum for Four Witnesses issued and delivered to Attorney Naditch for service by Private Process. (Dr. Thomas J. Harries, Dr. B. Keats, Custodian of Records Huey's House of Wallcovering, Custodian of Records, A.A. General Hosp.)
- (18) 1989 Apr. 10 Supplemental Response to Plaintiff's Second Request for Production of Documents exhibits filed.
- (19) 1989 May 15 Notice of Deposition filed.
- (20) 1989 May 15 Notice of Deposition filed.
- (21) 1989 Aug 17 Settlement Conference Statement filed.
- (22) 1989 Aug 24 Settlement Conference Statement filed.
- (23) 1989 Sept. 19 Request for Four Subpoena Duces Tecum filed.
- (24) 1989 Sept. 19 Request for Five Subpoena Duces Tecum filed.
- (25) 1989 Sept. 19 Nine Subpoena Duces Tecum issued and mailed to Attorney Naditch for service by Private Process.
- (26) 1989 Sept. 28 Request for Eleven subpoena Duces Tecums filed.
- (27) 1989 Sept. 28 Eleven Subpoena Duces Tecums issued and mailed to Attorney Naditch for Service by private process.
- (28) 1989 Oct. 12 Supplemental Answers to Interrogatories filed.
- (29) 1989 Oct. 17 Motion for Continuance filed.

- (30) 1989 Oct. 23 Notice of Deposition Duces Tecum filed. (David Smith, Mr. Donald Luongo, Keith McPhail)
- (31) 1989 Oct. 23 Request for Subpoena Duces Tecum filed.
- (32) 1989 Oct. 23 Three Subpoena Duces Tecum for Deposition issued and mailed to Attorney Naditch for service by Private Process. (David Smith; Mr. Donald Luongo; Keith McPhail)
- (33) 1989 Oct. 24 Order of Court filed. **ORDERED** that the hearing of the above-captioned case now scheduled for November 2, 1989 be continued; and it is further **ORDERED** that the trial be rescheduled sometime in early 1990. (Copies mailed to Attorneys Naditch and Greenspan on 10/24/89; assignment notified 10/24/89)
- (34) 1990 Feb 20 Line to Enter Appearance filed.
- (35) 1990 Mar 13 Request for Subpoena filed.
- (36) 1990 Mar 13 Subpoenas Duces Tecum issued and mailed to Attorney Naditch for service by private Process.
- (37) 1990 Sept. 7 Request for Subpoena Duces Tecum filed.
- (38) 1990 Sept. 7 Subpoena Duces Tecum issued and delivered to Attorney Naditch for service by Private Process.
- (39) 1991 Apr. 4 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE

Henry Holeman	1988 June 3rd	DEBORAH L. MARTIN	CIVIL LAW DOCKET 134 FOLIO 26 Receipt No. L-93661 Date Pd. 6/3/88 ADVANCE CLERK 80.00 By: Henry Holeman <hr/> ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 5.00 paid Defendant Sol. 10.00+\$10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs 30.00 Receipt No. L103805 Date Pd. 10-18-89 By: GEICO
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117216</div> PATRICK J. PERKINS * TURNBULL, MIX & FARMER * Allen W. Cohen** GOODMAN, COHEN & BENNETT	*	vs. MASS TRANSIT ADMINISTRATION Def. Cross Plaintiff 6-17-88 AND ** HOLLY M. HALL DEF. CROSS DEF. 6-17-88	

- (1) 1988 June 3 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 June 6 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Mass Transit Administration Serve On;
 Ronald Hartman) served 6/8/88
- (3) 1988 June 6 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Holly M. Hall) Non Est 6/12/88 Unknown here
- (4) 1988 June 17 Answer filed. (Mass Transit Admn)
- (5) 1988 June 17 Cross Claim filed.
- (6) 1988 June 17 Interrogatories filed. (to Deborah Martin)
- (7) 1988 June 17 Interrogatories filed. (to Holly M Hall)
- (8) 1988 Nov. 18 Request for Re-Issue of Process filed.
- (9) 1988 Dec. 5 Summons reissued and delivered to the Sheriff to be served. (\$15.00 Pd.)
 Sheriff's Return: (Holly M. Hall) served 12/20/88
- (10) 1989 Feb. 24 Answer filed. (Holly M. Hall)
- (11) 1989 June 28 Motion to Withdraw Appearance with Exhibits filed.
- (12) 1989 July 20 Line to Withdraw Motion to Withdraw Appearance filed.
- (13) 1989 July 21 Answers to Interrogatories with Exhibits filed.
- (14) 1989 Aug. 9 Answers to Interrogatories filed.
- (15) 1989 Aug. 16 Settlement Conference Statement filed.
- (16) 1989 Oct. 13 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Andrew H. Kahn

1988
June
3rd

JAMES MORLOCK

AND

NANCY MORLOCK

CIVIL LAW DOCKET 134
FOLIO 27

Receipt No. L-93663

Date Pd. 6/3/88

ADVANCE CLERK 80.00

By: Zukerberg & Kahn

ADDITIONAL COSTS

Clerk 10.00

Plaintiff Sol. 5.00 paid

Defendant Sol. 30.00

Sheriff

Sheriff

Sheriff

L-112417 50.00 Appeal

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

1117217

L. Dale Burgmeier *
Burgmeier & Downer

~~Obrecht & Obrecht, II~~

~~George F. Obrecht, III~~

Michael P. Darrow #

~~H. Winship-Wheatley, III~~ ***

Donald K. Krohn***

Carmen Grafton Schwartz***

LORD & WHIP, P.A.

* FRANK J. BLOCK - Def. Cross Pltf. 3/30/89
-def./cross-def. 7/11/90

AND

** SAINT JAMES CONSTRUCTION CO., INC. --

Def. Cross Def. 3/30/89

def./cross-def. 7/11/90

AND

** EDWARD J. DYAS

-def./cross-def. 3/30/89

AND

MICHAEL MCNEELEY-per amended complaint

-def./cross-def. 3/30/89, 7/11/90

*** HAROLD LAQUE, JR.-fourth amended complaint

-def./cross-pltf. 7/11/90

- (1) 1988 June 3 Complaint, Prayer for Jury Trial, and Request for Production of Documents filed. (Other Tort)
- (2) 1988 June 6 Summons issued and mailed to Attorney Kahn for service by Private Process.
- (3) 1988 June 28 Affidavit of Private Process Server filed. (Frank J. Black 6/16/88)
- (4) 1988 June 28 Affidavit of Private Process Server filed. (Saint James Construction Co. 6/14/88)
- (5) 1988 June 28 Affidavit of Private Process Server filed. (Edward J. Dyas 6/14/88)
- (6) 1988 July 6 Motion to Dismiss Complaint filed.
- (7) 1988 July 19 Plaintiff's Response to Motion to Dismiss Complaint filed.
- (8) 1988 July 27 Reply to Plaintiff's Response to Motion to Dismiss Complaint filed.
- (9) 1988 Aug 15 Motion to Dismiss filed.
- (10) 1988 Aug 15 Answer filed.
- (11) 1988 Aug 15 Request for Jury Trial filed.
- (12) 1988 Aug 16 Order of Court filed.....ORDERED that the Motion to Dismiss as to Count IV of the complaint only is granted. (Copies mailed to Messrs, Obrecht, Kahn, Burgmeier and Black on 9/7/88)
- "DISMISSED AS TO COUNT IV ONLY"**
- (13) 1988 Aug. 30 Response to Request for Production of Documents filed.
- (14) 1988 Sept. 1 Plaintiff's Response to Black's Motion to Dismiss Complaint filed.
- (15) 1988 Sept. 2 Line filed re: request for Trial date.
- (16) 1988 Sept. 9 Answer to Complaint filed.
- (17) 1988 Sept 13 Request for Jury Trial filed.
- (18) 1988 Sept 13 Notice of Change of Address of Plaintiff's Attorneys filed. ENTERED IN ERROR
- (19) 1988 Oct. 13 Request for Production of Documents filed.
- (20) 1988 Oct. 13 Notice to take deposition filed.
- (21) 1988 Oct. 13 Request for subpoena for deposition filed.
- (22) 1988 Oct. 13 Subpoena for deposition issued and mailed to attorney Collins for service by private process.
- (23) 1988 Nov. 4 Defendants Response to Request for Production of Documents filed.
- (24) 1988 Dec. 19 Notice to take Deposition filed.
- (25) 1988 Dec. 19 Notice to take Deposition filed.
- (26) 1988 Dec. 19 Notice to take Deposition filed.
- (27) 1989 Mar. 7 Interrogatories filed. (To James and Nancy Morlock)
- (28) 1989 Mar. 23 Amended Complaint filed.
- (29) 1989 Mar. 30 Answer to Amended Complaint filed. (Frank J. Black)
- (30) 1989 Mar. 30 Interrogatories filed.
- (31) 1989 Mar. 30 Cross Claim filed.
- (32) 1989 Apr. 6 Summons (Amended) issued and mailed to Attorney Collins for service by private process.

- (32) 1989 Apr. 10 Second Amended Complaint filed.
(33) 1989 Apr. 12 Motion to Dismiss Second Amended Complaint filed.
(34) 1989 Apr. 12 Answer to Cross-Claim filed.
(35) 1989 Apr. 19 Answer to Second Amended Complaint filed.
(36) 1989 May 1 Response to St. James Motion to Dismiss Second Amended Complaint filed.
(37) 1989 May 11 Request for Production of Documents filed.
(38) 1989 May 16 Reply to plaintiffs' Response to Motion to Dismiss Second Amended Complaint filed.
(39) 1989 May 22 Request for Production of Documents filed.
(40) 1989 June 8 Answers to Interrogatories filed.
(41) 1989 June 13 request to Reissue summons filed.
(42) 1989 June 14 Case called for hearing on Motion to Dismiss in open court before Judge Robert S. Heise. Counsel heard. Court granted defendant, Saint James Construction Co Inc and Edward J Dyos, Motion to Dismiss. Court Granted Motion to Dismiss as to Count #2 with 30 days leave to amend, and as to count #5 without leave to amend. Counsel to prepare order (Obrecht) Count #4 is dismissed by agreement. Copies mailed to Messrs. Collins, Burgmeier and Obrecht on 6-16-89.
(43) 1989 June 14 Plaintiff's Supplemental Memorandum in opposition to Motion to Dismiss filed.
(44) 1989 June 16 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (MICHAEL MCNEALLY) NON EST 6-23-89 no such address.
(45) 1989 June 19 Order of court filed.....ORDERED that defendants Motion to Dismiss Second Amended complaint be and it is hereby GRANTED and Counts II, IV and V of the Second Amended Complaint are hereby Dismissed without leave to amend Counts IV and V but within 30 days, Copies mailed to Messrs. Collins, Burgmeier and Obrecht on 6-19-89.
(46) 1989 June 19 Line filed.....REF. Plaintiff's Third Amended Complaint.
(47) 1989 June 19 Third Amended Complaint filed.
(48) 1989 June 22 Plaintiff's Response to Request for Production of Documents, exhibits filed.
(49) 1989 July 6 Line filed.....Request for reissuance filed.
(50) 1989 July 11 Answer to Third Amended Complaint filed. (St. James construction co inc & Ed Dyas)
(51) 1989 July 11 Summons reissued and mailed to attorney Collins for service by private process.
(52) 1989 Aug 1 Notice to take Deposition filed.
(53) 1989 Aug 2 Interrogatories filed.
(54) 1989 Aug 2 Request for Admission of Fact filed.
(55) 1989 Aug 4 Answers to Interrogatories filed.
(56) 1989 Aug. 7 Response to Request for Admission of Fact filed.
(57) 1989 Aug. 9 Motion for Protective Order, Statement of Points and Authorities filed.
(58) 1989 Aug. 9 Notice for Deposition filed.
(59) 1989 Aug. 9 Answer to the Third Amended complaint filed.
(60) 1989 Aug. 9 Crossclaim filed.
(61) 1989 Aug. 10 Proof of Service filed. (Michael McNeely 7/24/89)
(62) 1989 Aug. 10 Interrogatories filed. (To Frank J. Black)
(63) 1989 Aug 18 Notice to take Deposition filed.
(64) 1989 Aug 18 Request for Deposition Subpoena filed.
(65) 1989 Aug 18 Deposition Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael McNeely) Unserved 8/30/89 subject moved - residence unknown
(66) 1989 Aug 18 Motion to Compel Discovery filed.
(67) 1989 Aug 18 Response to the Motion for Protective Order filed. by St. James Construction Company, Inc and Request for Hearing filed.
(68) 1989 Aug 21 Interrogatories filed.
(69) 1989 Aug 22 Answer to Michael McNeely to Amended Complaint and Third Amended Complaint filed.
(70) 1989 Aug 29 Request for eight (8) Subpoenas filed.
(71) 1989 Aug 30 Eight (8) Subpoenas issued and mailed to Attorney Collins for service by Private Process.
(72) 1989 Aug 30 Answer to Motion to Compel Discovery and Statement of Grounds and Authorities filed.
(73) 1989 Sept 5 Response to Request for Admission of Facts filed.
(74) 1989 Sept 6 Motion to Compel Discovery filed.
(75) 1989 Sept 11 Line filed. RE: Issue summons
(76) 1989 Sept 11 Fourth Amended Complaint filed.
(77) 1989 Sept 11 Motion for Postponement filed. DENIED 9/13/89 Judge Duckett
(78) 1989 Sept 13 Request for Discovery of Property filed.
(79) 1989 Sept 13 Motion to Shorten Time for Response to Request for Discovery of Property, and for an order Permitting an Entry Upon Land and Affidavit filed.
(80) 1989 Sept 13 Request for Discovery of Property filed.
(81) 1989 Sept 13 Order of Court filed...ORDERED that the Plaintiff's shall file their response to Defendant's Request for Discovery of Property to be worked out by the parties and it is further ORDERED, that Plaintiff's shall permit entry upon the property known as 1110 Old County Road, Severna Park, Md by Defendants and their agents for the purpose of inspection measuring, surveying, Photographing, testing, or sampling the property and improvements thereupon. (Copies delivered and mailed to Messrs. Obrecht, Collins and Burgmeier on 9/13/89)
(82) 1989 Sept 22 Proof of Service filed. (Jacob Vandergrift on 9/16/89)
(83) 1989 Sept 25 Summons issued with copy of Fourth Amended Complaint and delivered to the Sheriff to be served.
Sheriff's Return: (Harold Laque, Jr) Served: 9/28/89
(84) 1989 Sept. 27 Order of Court filed. Motion for Emergency Hearing DENIED. Motion to Compel DENIED. Copies mailed to Messrs. Obrecht Collins, Burgmeier and McNeely.

1117217	JAMES MORLOCK NANCY MORLOCK vs. FRANK J. BLOCK ST. JAMES CONSTRUCTION CO, INC. EDWARD J. DYAS MICHAEL MCNEALLY	LAW DOCKET 134 FOLIO 27
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- (85) 1989 Sept. 27 Proof of Service filed. (Harold Laque, Jr. 9/20/89)
- (86) 1989 Oct. 5 Proof of Service filed. (Charles E. Walker 9/24/89)
- (87) 1989 Oct. 30 Motion to Dismiss, Statement of Grounds and Authorities and Request for hearing filed.
- (88) 1989 Nov. 8 Plaintiffs' Response to Motion to Dismiss filed by Laque, Affidavit filed.
- (89) 1989 Dec. 5 Line Entering Appearance filed. (Michael P. Darrow for Michael D. McNeally)
- (90) 1990 Jan. 2 Answer to Fourth Amended Complaint and Prayer for Jury Trial filed. (Harold Laque, Jr.)
- (91) 1990 Jan. 3 Line filed. Re: Request Jury Trial at earliest possible time.
- (92) 1990 Jan. 10 Withdrawal of Appearance filed. (Obrecht and Obrecht and George Obrecht, III for Michael D. McNeally.
- (93) 1990 Feb. 27 Answer of St. James Construction Company, Inc. and Edward J. Dyas, Jr. to Fourth Amended Complaint filed.
- (94) 1990 Mar. 14 Answer to Cross Claim filed.
- (95) 1990 Mar. 19 Answer to Cross Claim filed.
- (96) 1990 Mar. 19 Defendant's Michael McNeally, Motion for Summary Judgment, Memorandum of Law in Support of Motion for Summary Judgment as to McNeally filed.
- (97) 1990 Mar. 20 Answer of Michael McNeally to Fourth Amended Complaint filed.
- (98) 1990 Mar. 20 Motion for Summary Judgment, Memorandum of Law in Support of Motion for Summary Judgment, Affidavits, Exhibits filed. (EXHIBIT IN VAULT)
- (99) 1990 Apr. 4 Line filed. Re: Defendant withdraws his motion for Summary Judgment.
- (100) 1990 Apr. 12 Motion for Summary Judgment, Memorandum in Support of Defendant's Motion for Summary Judgment, Exhibits filed.
- (101) 1990 Apr. 12 Motion for Summary Judgment, Statement of Grounds and Authorities, Request for Hearing filed.
- (102) 1990 Apr. 5 Response to Plaintiffs' Motion for Summary Judgment, Exhibits, Request for Hearing filed.
- (103) 1990 Apr. 5 Line filed. Re: Set for motions hearing at earliest possible time
- (104) 1990 Apr. 5 Response to McNeally's Motion for Summary Judgment with Exhibits filed.
- (105) 1990 Apr. 16 Response to Plaintiffs Motion for Summary Judgment, Memorandum in Support of Motion filed.
- (106) 1990 Apr. 30 Motion to Compel Discovery, Memorandum in Support of Motion to Compel Discovery filed.
- (107) 1990 Apr. 30 Plaintiffs' Response to Laque's Motion for Summary Judgment filed.
- (108) 1990 May 15 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied all parties' Motions for Summary Judgment. (Copies mailed to Attorneys Collins, Obrecht, Darrow, Burgmeier and Wheatley on 5/16/90)
- (109) 1990 June 6 Memorandum in Support of Motion to Compel Discovery filed.
- (110) 1990 June 6 Order of Court filed. Motion to Compel is DENIED. Copies mailed to Messrs. Obrecht, Burgmeier and Wheatley.
- (111) 1990 June 25 Answers to Interrogatories filed. (Frank J. Black)
- (112) 1990 July 11 Cross-Claim of Harold Laque, Jr. Against Frank J. Black filed.
- (113) 1990 July 11 Cross-Claim of Harold Laque, Jr. Against St. James Construction Company filed.
- (114) 1990 July 11 Cross-Claim of Harold Laque, Jr. Against Michael McNeally filed.
- (115) 1990 July 11 Interrogatories filed. (to Michael McNeally)
- (116) 1990 July 11 Interrogatories filed. (to Plaintiffs)
- (117) 1990 July 11 Interrogatories filed. (to St. James Construction Company)
- (118) 1990 July 12 Entry and Withdrawal of Appearance filed. (Enter Donald R. Krohn, Carmen Grafton Schwartz and Lord & Whip, P.A. and withdraw H. Winship Wheatley, III as counsel for defendant, Harold Laque, Jr.)
- (119) 1990 July 13 Answer of Michael McNeally to Crossclaim of Harold Laque, Jr. filed.
- (120) 1990 July 19 Answer of St. James Construction Company, Inc. to Cross-Claim of Harold Laque, Jr. filed.
- (121) 1990 July 19 Cross-Complaint of Edward J. Dyas, Jr. and St. James Construction Company, Inc. against Harold Laque, Jr. filed.
- (122) 1990 July 19 Harold Laque, Jr.'s Answer to Cross-Complaint of Edward J. Dyas, Jr. and St. James Construction Company, Inc. filed.
- (123) 1990 JULY 19 Motion to Strike Cross-Claim of Harold Laque, Jr. against Frank J. Black filed.
- (124) 1990 July 26 Laque's Response to Motion to Strike of Frank J. Black filed.
- (125) 1990 Aug. 1 Copy of Correspondence filed. Re: Hearing dates.
- (126) 1990 Aug. 6 Answers to Interrogatories filed.
- (127) 1990 Aug. 7 Order of Court filed. Motion to Strike is DENIED. (Copies mailed to Attorneys Collins, Obrecht, Burgmeier, Darrow and Krohn on 8/24/90)
- (128) 1990 Aug. 30 Supplemental Answers to Interrogatories filed.
- (129) 1990 Aug. 30 Supplemental Answers to Interrogatories filed.
- (130) 1990 Sept. 5 Answer to Frank J. Black to Cross-Claim of Harold Laque, Jr. filed.

- (131) 1990 Sept. 14 Request for Subpoena Duces Tecum filed.
- (132) 1990 Sept. 14 Subpoena Duces Tecum issued and mailed to Attorney Burgmeier for service by Private Process. (Carol Whittle)
- (133) 1990 Sept. 18 Request for Subpoena filed.
- (134) 1990 Sept. 18 Subpoena issued and mailed to Attorney Burgmeier for service by Private Process. (Frank J. Black)
- (135) 1990 Sept. 21 Request for Subpoena filed.
- (136) 1990 Sept. 21 Subpoena issued and mailed to Attorney Collins for service by Private Process. (David Wallace)
- (137) 1990 Sept. 25 Case at issue- issues joined elects Jury Trial. Jury sworn before Judge Eugene M. Lerner. Defendant St. James Construction Co. & Defendant Francis J. Black filed. Motion in Limine in Open Court. Motion denied. Counsel heard. Testimony taken. Case continued until september 26, 1990 @ 9:30.
- (138) 1990 Sept. 26 Jury checked, present. Testimony resumed. At the end of the Plaintiff's case all Defendants moved for Motion for Judgment. Court granted Motion as to McNeedly. Denied as to others. At the end of the case. Defendant Black renewed their Motion, Court reserved. Defendant reserved. Defendant dyas renewed their Motion. Court reserved. Defendant Dyas moved for Motion for Statute of Limitations. Denied. Defendant Dyas filed in Memorandum of Law & Support of Edward Dyas Jr. for Judgment in Open Court. Denied. Defendant Laque renewed their Motion for Judgment. Denied. Cont'd until September 27, 1990 @ 9:30.
- (139) 1990 Sept. 27 Jury checked, present. Counsel heard. Jury finds in favor of the Plaintiff's James and Nancy Morlock against the Defendant's St. James Construction & Edward Dyas jointly and severally SEE ISSUE SHEET

- (140) 1990 Oct. 12 Judgment extended in favor of James and Nancy Morlock against the defendants, St. James Construction and Edward Dyas, jointly and severally for the sum of \$47,170.83. \$44,300.00 plus pre-judgment Interest of \$1,960.00 and Costs.

-MODIFIED PER ORDER OF COURT 10/24/90

JUDGMENT VACATED BY COURT
OF SPECIAL APPEALS

- (139a) 1990 Oct. 5 Motion for New Trial and Request for Hearing filed.
- (141) 1990 Oct. 16 Motion for Attorney's Fees Pursuant to Maryland Rule 2-424 (e), Memorandum in Support of Motion for Attorney's Fees Pursuant to Maryland Rule 2-424 (e), Exhibits filed
- (142) 1990 Oct. 16 Response to Motion for Judgment N.O.V. and for a New Trial filed by Edward Dyas and St. James Construction Company, Inc. filed.
- (143) 1990 Oct. 17 Motion for New Trial, Request for Hearing filed.
- (144) 1990 Oct. 22 Response of St. James Construction Company, Inc. and Edward J. Dayas Jr to Plaintiffs' Motion for Attorneys Fees and Request for Hearing filed.
- (145) 1990 Oct. 22 Reply to Plaintiffs' Response to Motion for Judgment Notwithstanding the Verdict filed.
- (146) 1990 Oct. 22 Supplement to Motion for Attorney's Fees Pursuant to Maryland Rule 2-424(e) filed.
- (147) 1990 Oct. 22 Case called for Hearing on Motion for Judgment N.O.V. in Open Court before Judge Eugene M. Lerner. Counsel heard. Motion for a new trial withdrawn. Court denied Judgment N.O.V. Court modified the judgment. Judgment entered in favor of the Plaintiffs, James Morlock and Nancy Morlock against the Defendant, Edward J. Dyas and St. James Construction for the sum of \$44,300.00 plus pre-judgment interest of \$1,960.00. Copies mailed to All Counsel of Record 10/24/90.
- (148) 1990 Nov. 5 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Obrecht)
- (149) 1990 Nov. 9 Notice of Cross Appeal filed. (copies of pre hearing conference forms mailed to Messr. Collins)
- (150) 1990 Nov. 15 Supersedeas Bond filed. (\$51,000.00)
- (151) 1990 Nov. 19 Order for Prehearing Conference filed. PHC 12/11/91) Copy of Docket entries mailed to Judge Robert M. Bell.
- 152) 1990 Dec. 14 Order directing the Preparation of the Transcript filed. Due 2/11/91
- (153) 1990 Dec. 20 Correspondence with exhibits filed. Re: Letter to Court Reporters.
- (154) 1990 Dec. 24 Motion to Strike Interrogatories filed.
- (155) 1990 Dec. 28 Line filed.
- (156) 1991 Feb. 6 Transcript filed.

- (157) 1991 Feb. 11 Original Pleadings, Transcript and Exhibits (one large envelope) transmitted to the Court of Special Appeals.
- (158) 1991 Dec. 16 Original papers together with Mandate returned from the Court for special Appeals reading as follows: November 5, 1991: Opinion by Harrell, J. Judgment vacated. Case remanded to the circuit Court for Anne Arundel County for entry of an Order consistent with this Opinion. Cost to be paid by appellees and cross-appellants. December 5, 1991: Mandate i

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 03747-01

David L. Hendricks

1988
June
3rd

CHRISTINE ANN COX tou/tuo STATE
FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY

CIVIL LAW DOCKET 134

FOLIO 28

Receipt No. L-93811
Date Pd. 6/10/88
ADVANCE CLERK 80.00pd.
By Carmody, Childs &
Flood
ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

1117218

William Faulkner, Pro Se

WILLIAM FOSTER FAULKNER

AND

JAMES BERNARD CLEMENT

AND

JAMES B. CLEMENT, t/a ROSEWOOD
FARMS, INC., a/k/a ROSEWOOD FARMS

- (1) 1988 June 3 Complaint filed. (Motor Tort)
- (2) 1988 June 3 Summons issued and mailed to Attorney Hendricks for service by Private Process.
- (3) 1988 June 3 Summons issued and delivered to the Sheriff of Prince George's County to be served.
Sheriff's Return: (James Bernard Clement) served 6/7/88
- (4) 1988 July 22 Affidavit of Service Maryland Rule 2-124 (b) filed. (David L. Hendricks on 7/21/88)
- (5) 1988 Sept. 23 Request to Reissue summons filed.
- (6) 1988 Sept. 23 Summon reissued and mailed to attorney Hendricks for service by private process.
(for service by Sheriff of City of Alexandria)
- (7) 1988 Dec 22 Request to reissue summons filed.
- (8) 1989 Jan 18 Request to reissue summons filed.
- (9) 1989 Jan 24 Summons reissued and amiled to Attorney Hendricks for serivce by Private Process.
- (10) 1989 Mar. 3 Affidavit filed. (William Foster Faulkner 2/21/89)
- (11) 1989 Mar. 20 Answer filed. (William F. Faulkner)
- (12) 1990 Aug 1 Notice of Deposition filed.
- (13) 1990 Aug 1 Motion for Judgment by Default filed.
- (14) 1990 Aug. 20 Order of Court filed. ORDERED, that the Motion for Judgment by Default is granted.
(Copies mailed to Attorney Hendricks and James Bernard Clement and James B. Clement,
t/a Rosewood Farms, INC. a/k/a Rosewood Farms.)
- (15) 1990 Aug. 20 Notice of Default issued and mailed to James Bernard Clement and James B/ Clement,
t/a Rosewoods Farms, Inc. a/k/a Rosewood Farms. (Copies mailed to Attorney Hendricks)
- (16) 1990 Sept. 17 Motion for Sanctions, Points and Authorities filed.
- (17) 1990 Sept 21 Case at Issue - Issues joined elects court before Judge James C. Cawood, Jr.
Testimony taken. Counsel heard. Verdict of the court entered in favor of the
Plaintiff Christine Ann Cox tou/State Farm Mutual Automobile Insurance. Judgment
to be entered at direction of the court in favor of the Plaintiff, Christine Ann
Cox tou/State Farm Mutual Automobile Insurance Company, against the Defendant William
Foster Faulkner and James Bernard Clement and James B. Clemant t/a Rosewood Farms Inc.,
Rosewood Farms for the sum of \$14,772.90 with interest and cost of suit. Order to be
submitted (Hendricks). (Copies mailed to Attorney's Hendricks and William F.
Faulkner 9/27/90)

1117218
All entries to be made
on computer case #

C-92-00054 MI

Joseph A. Finlayson, Jr. 1988
June
3rd

MERYL BLAIN TEWELL
AND
DORIS MAE TEWELL

VS.

VICTOR SCOTT BETHEA
AND

~~VERNIE LEE BETHEA~~
Summary Judgment Granted 11/21/89

CIVIL LAW DOCKET 134
FOLIO 31

Receipt No. L-93703
Date Pd. 6/6/88
ADVANCE CLERK 80.00
By: Joseph A. Finlayson, Jr.

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00

Receipt No. L116051

Date Pd. 4-17-91

By: CHURCH & HOUFF

JURY

- 1117221
- (1) 1988 June 3 Complaint and Jury Trial filed. (Motor Tort)
 - (2) 1988 June 7 Summons issued and mailed to Attorney Finlayson for service by Private Process.
 - (3) 1988 Oct. 27 Request to re-issue Summons filed.
 - (4) 1988 Nov. 7 Summons re-issued and mailed to Attorney Finlayson for service by private process.
 - (5) 1989 May 12 Request to re-issue Two Summons filed.
 - (6) 1989 May 30 Two Summons re-issued and mailed to Attorney Finlayson for service by private process.
 - (7) 1989 July 20 Answer to Counts 1 and 11 of the Complaint filed.
 - (8) 1989 July 20 Motion to Dismiss Count 111 of the Complaint, Memorandum of Points and Authorities filed.
 - (9) 1989 Aug. 18 Order of Court filed. ORDERED, that Count 111 of the Plaintiffs' Complaint be and it is hereby DISMISSED, without prejudice, and with leave to amend provided the settlement is filed within 30 days of the date of this order. Copies mailed to Messrs. Silver and Finlayson.
 - (10) 1989 Aug. 24 Interrogatories filed. (To Meryl Tewell)
 - (11) 1989 Sept 6 Amended Count Three of Plaintiff's Complaint filed.
 - (12) 1989 Sept 11 Answer to Amended Count III of Plaintiff's Complaint filed.
 - (13) 1989 Sept 11 Interrogatories filed.
 - (14) 1989 Sept 11 Interrogatories filed.
 - (15) 1989 Sept 21 Motion for Summary Judgment and Memorandum of Points and Authorities filed.
 - (16) 1989 Sept 21 Affidavit filed.
 - (17) 1989 Sept 21 Affidavit filed.
 - (18) 1989 Sept 21 Request for hearing filed.
 - (19) 1989 Oct. 30 Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
 - (20) 1989 Nov. 21 Case called for Hearing on Summary Judgment in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court granted Defendant's Motion as to Vernie Lee Bethea. Copies mailed to Messrs. Finlayson and Silver 11/21/89.
"SUMMARY JUDGMENT GRANTED AS TO THE DEFENDANT, VERNIE LEE BETHEA, ONLY"
 - (21) 1991 Apr. 11 Notice of Dismissal filed.... "DISMISSED WITH PREJUDICE, AS IT HAS BEEN "AGREED, SETTLED AND SATISFIED"

- (1) 1988 June 3 Complaint and Request for Trial by Jury filed. (Motor Tort)
- (2) 1988 June 3 Summons issued and mailed to Attorney Hartz for service by Private Process.
- (3) 1988 Aug. 2 Request for Subpoena Duces tecum filed.
- (4) 1988 Aug. 2 Subpoena Duces tecum issued and mailed to attorney Hartz for service by private process.
- (5) 1988 Oct. 14 Affidavit filed. (Jean Laura Darlington 6-5-88 served)
- (6) 1988 Oct. 27 Answer to Complaint filed.
- (7) 1988 Oct. 27 Interrogatories filed.
- (8) 1988 Oct. 27 Request for Production of Documents filed.
- (9) 1989 Jan. 30 Plaintiffs Response to Defendant Harms First Request for Production of Documents filed.
- (10) 1989 Jan. 30 Response to Defendant Harms Request for Inspection of Documents filed.
- (11) 1989 Jan. 30 Second Amended Complaint filed.
- (12) 1989 Feb. 17 Answers to Interrogatories with exhibits filed.
- (13) 1989 May 23 Order of Satisfaction filed...**"PAID, SETTLED AND SATISFIED"**

(3) 1988 Nov. 22 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Michael P. Darrow	1988 June 3rd	DONALD B. HOPKINS	CIVIL LAW DOCKET 134 FOLIO 34 Receipt No. <u>L-93705</u> Date Pd. <u>6/6/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Patricia J. Hopkins</u> ADDITIONAL COSTS Clerk <u>10.00</u> pd Plaintiff Sol. <u>5.00</u> paid Defendant Sol. <u>\$10.00</u> pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L110904</u> Date Pd. <u>8-28-90</u> By: <u>MONTEDONICO & MASON</u>
<div>1117224</div> <div>David O. Godwin, Jr. MONTEDONICO & MASON</div>		VS. BARBARA SAN GABINO	
			JURY

- (1) 1988 June 3 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 June 7 Summons issued and mailed to Attorney Darrow for service by Private Process.
(3) 1988 June 16 Affidavit of Private Process Server filed. (Barbara San Gabino, 6/14/88)
(4) 1989 Feb. 22 Request for Order of Default and Non-Military Affidavit filed.
(5) 1989 Feb. 24 Order of Court filed...ORDERED, that an Order of Default is entered against the Defendant Barbara San Gabino, as to Liability only. (copies mailed to Messrs. Darrow and San Gabino, 3/2/89)
(6) 1989 Mar. 2 Notice of Default issued and mailed to Barbara San Gabino.
(7) 1989 Mar. 20 Answer to Complaint filed.
(8) 1989 Mar. 20 Motion to Vacate Order of Default, Points and Authorities, Request for Hearing filed.
(9) 1989 Mar. 27 Interrogatories filed. (to Donald Hopkins from Barbara Gabino)
(10) 1989 Mar. 27 request for Production of Documents filed. (Barbara Gabino)
(11) 1989 Mar. 28 Response to Motion to Vacate Order of Default, Request for Hearing, Points and Authorities, and Exhibits filed.
(12) 1989 Apr. 24 Notice of Deposition filed.
(13) 1989 May 16 Case called for Hearing on Motion to Vacate in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied defendants motion to vacate. Plaintiff reserved right to jury trial on issue of damages. Copies mailed to Messrs. Darrow and Godwin.
(14) 1989 May 17 Interrogatories filed. (To Barbara San Gabino)
(15) 1989 Aug. 11 Response to Request for Production of Documents with exhibits filed.
(16) 1989 Aug. 16 Settlement Conference Statement filed.
(17) 1989 Aug. 30 Motion for Continuance filed.
(18) 1989 Aug. 31 Order of Court filed...Motion for Continuance Granted. Copies mailed to Messrs. Godwin and Darrow 9/12/89.
(19) 1989 Sept. 11 Settlement Conference Statement filed.
(20) 1989 Nov. 9 Notice of Deposition filed.
(21) 1989 Dec 11 Amended Notice of Deposition filed.
(22) 1989 Dec 19 Notice of Deposition Duces Tecum filed.
(23) 1989 Dec 19 Notice of Deposition Duces Tecum filed.
(24) 1989 Dec 19 Notice of Deposition Duces tecum filed.
(25) 1989 Dec 19 Notice of Deposition Duces Tecum filed.
(26) 1989 Dec 19 Request for four (4) Subpoena filed.
(27) 1989 Dec 19 Four (4) Subpoenas issued and mailed to Attorney Godwin for service by Private Process.

- (28) 1989 Dec 22 Request for Trial Subpoena Duces Tecum filed.
- (29) 1989 Dec 22 Request for Trial Subpoena Duces Tecum filed.
- (30) 1989 Dec 22 Request for Trial Subpoena Duces Tecum filed.
- (31) 1989 Dec 22 Three (3) Subpoenas Duces Tecum issued and mailed to Darrow for service by Private Process.
- (32) 1990 Jan. 4 Answers to Interrogatories filed.
- (33) 1990 Jan. 4 Motion for Continuance filed.
- (34) 1990 Jan. 4 Motion to Compel Answers to Interrogatories and Response to Request for Production of Documents, Points and Authorities filed.
- (35) 1990 Jan. 5 Affidavit of Private Process Server filed. (Thomas J. Harris, M.D. 1/2/90)
- (36) 1990 Jan. 5 Affidavit of Private Process Server filed. (Stephen E. Faust, M.D. 1/2/90)
- (37) 1990 Jan. 5 Affidavit of Private Process Server filed. (J. Russell Moore, M.D. 1/2/90)
- (38) 1990 Jan. 9 Response to Motion to Compel Answers to Interrogatories and Response to Request for Production of Documents with exhibits filed.
- (39) 1990 Jan. 10 Request for four Subpoena Duces Tecums filed.
- (40) 1990 Jan. 10 Four Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records of Cellular Phone Corporation) Non Est 1/22/90 Moved
(Edward Housley) served 1/23/90
(Custodian of Records for Maaco Auto Painting & Bodywork Center) served 1/11/90
(Custodian of Records for Discount Rent-a-Car, Inc. served 1/11/90
- (41) 1990 Jan. 18 Defendant's Response to Plaintiff's Response to Motion to Compel Interrogatories and Response to Request for Production of Documents filed.
- (42) 1990 Jan. 29 Deposition of Stephen E. Faust, M.D. filed.
- (43) 1990 Feb. 15 Notice of Deposition filed.
- (44) 1990 Feb. 15 Notice of Deposition filed.
- (45) 1990 Feb. 15 Notice of Deposition filed.
- (46) 1990 Feb. 15 Notice of Deposition filed.
- (47) 1990 Feb. 15 Request for three Subpoenas filed.
- (48) 1990 Feb. 15 Three Subpoenas issued and mailed to Attorney Godwin for service by private process.
- (49) 1990 Feb. 23 Lin filed. Re: Amend the Ad Damnum of the Complaint.
- (50) 1990 Apr. 17 Request for Admissions, and Exhibits filed.
- (51) 1990 Apr. 24 Deposition of Randolph C. Hopkins filed.
- (52) 1990 Apr. 24 Deposition of Patricia J. Hopkins filed.
- (53) 1990 May 8 Response to Request for Admissions filed.
- (54) 1990 May 9 Notice of Deposition and Subpoena Duces Tecum filed.
- (55) 1990 May 9 Notice of Deposition and Subpoena Duces Tecum filed.
- (56) 1990 May 9 Request for Trial Subpoena Duces Tecum filed.
- (57) 1990 May 9 Subpoena Duces Tecum issued and mailed to Attorney Darrow for service by private process.
- (58) 1990 June 1 Request for Trial subpoena Duces Tecum filed.
- (59) 1990 June 1 Subpoena Duces Tecum for Four Witness issued and mailed to attorney Darrow for Service by Private Process. (Edward Housley; Cust Rec Discount Rent-a-Car, Inc; Cust or Agent Rec Maaco Auto; Cust Rec Cellular Phone Corp)
- (60) 1990 June 8 Amended Notice of Deposition filed.
- (61) 1990 June 21 Affidavit of Service by Private Process Server filed. (Bob Mason Discount Rent-A-Car served 6/13/90)
- (62) 1990 June 21 Affidavit of Service by Private Process Server filed. (Edward Housley served 6/19/90)
- (63) 1990 June 21 Affidavit of Service by Private Process Server filed. (Jack Witty Maaco Auto Painting served 6/13/90)
- (64) 1990 July 12 Notice of Deposition filed.
- (65) 1990 Aug. 27 Line filed....RE: SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

John M. Morse	1988 June 6th	FREDERICK J. FLANAGAN	CIVIL LAW DOCKET 134 FOLIO 35 Receipt No. L-93706 Date Pd. 6/6/88 ADVANCE CLERK 80.00 By: Jean M. Moore
			ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 paid Defendant Sol. 10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$20.00 Receipt No. L-97095 Date Pd. 11/23/88 By: John M. Morse
1117225		vs. HARDIN HUBER, INC.	
A. GYNN BOWIE MARGARET MCKEE SMITH, SOMERVILLE & CASE			

- (1) 1988 June 6 Complaint and Prayer for Jury Trial filed. (Other Tort)
(2) 1988 June 7 Summons issued and mailed to Attorney Morse for service by Private Process.
(3) 1988 Aug 11 Affidavit of Service of Process upon Defendant filed.
(4) 1988 Aug. 25 Answer filed. (Hardin Huber Inc)

AT ISSUE

- (5) 1988 Nov. 23 Stipulation of Dismissal filed...DISMISSED

- (1) 1988 June 6 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 June 7 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anne Arundel County Serve On;
Steven R. Beard, County Solicitor) Served 6-10-88
- (3) 1988 June 28 Answer of Anne Arundel County Filed.
- (4) 1988 June 28 Interrogatories filed. (to Young Soon Lee)
- (5) 1988 June 28 Interrogatories filed. (to Dong Soon Lee)
- (6) 1988 Aug. 25 Defendant Anne Arundel County's Answers to Interrogatories filed.
- (7) 1988 Sept. 6 Correspondance efiled. RE: Request for further information .
- (8) 1988 Sept 22 Notice to take Deposition filed.
- (9) 1988 Oct. 5 Amended Notice to take Deposition filed.
- (10) 1988 Oct. 6 Amended Notice to take Deposition filed.
- (11) 1988 Nov 15 Answers to Interrogatories filed.
- (12) 1988 Nov 16 Line filed. RE: Attorneys address
- (13) 1988 Jan. 6 Request for Production of Documents filed.
- (14) 1988 Jan. 6 Request for Three Subpoenas filed.
- (15) 1988 Jan. 6 Three Subpoenas issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Cust Rec/St. Joseph Hosp) Served: 1/12/89
(Dr. Carolyn Jendrek) Served: 1/11/89
(Director Personnel/Balto. Co. Police) Served: 1/11/89
- (16) 1989 Jan. 6 Request for Subpoena filed.
- (17) 1989 Jan. 6 Subpoena issued and delivered to Sheriff in Cecil Co. to be served.
Sheriff's Return: (Cust Rec/Union Hosp) Served: 1/12/89
- (18) 1989 Jan. 6 Request for Subpoena filed.
- (19) 1989 Jan. 6 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Officer Robert Martin) Served: 1/10/89
- (20) 1989 Jan. 6 Request for Subpoena filed.
- (21) 1989 Jan. 6 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/St. Agnes Hosp.) served 1/17/89
- (22) 1989 Jan. 12 Notice to take Deposition filed.
- (23) 1989 Jan. 12 Request for Subpoena filed.
- (24) 1989 Jan. 12 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (William K. Lathroum) served 1/17/89
- (25) 1989 Jan. 12 Request for Subpoena filed.
- (26) 1989 Jan. 12 Subpoena issued and delivered to Sheriff in Harford Co. to be served.
Sheriff's Return: (Cust Rec/Freestate Health Plan) not in Harford County

- (27) 1989 Jan. 30 Defendant, Anne Arundel County's Response to Request for Production of Documents filed.
- (28) 1989 July 18 Correspondence filed. RE: Postpone case 7/18/89 OK to Postpone Judge Williams
- (29) 1990 Jan 29 Notice to take Deposition filed.
- (30) 1990 Jan 29 Request for Eight (8) Subpoenas filed.
- (31) 1990 Jan 29 One (1) Subpoena issued and mailed to the Sheriff of Cecil County to be served.
Sheriff's Return: (Cust. of Rec. Hospital of Cecil County) served 2/7/90
- (32) 1990 Jan 29 Two (2) Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Director of Personnel Baltimore Co. Police Dept) served 2/6/90
(Cust. of Rec. Freestate Health Plan) served 2/7/90
- (33) 1990 Jan 29 Three (3) Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return; (Cust. of Rec. Saint Josephs Hospital) served 2/6/90
(Cust. of Rec. Saint Agnes Hospital) served 2/9/90
(Dr. Carolyn Jendrek) served 2/6/90
- (34) 1990 Jan 29 Two (2) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Robert martin #539) served 2/6/90
(William K. lathroum) served 2/1/90
- (35) 1990 Apr. 11 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Robert S. Glushakow	1988 June 6th	FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF ANNAPOLIS	CIVIL LAW DOCKET 134 FOLIO 37
		VS.	Receipt No. <u>L-93708</u> Date Pd. <u>6/6/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Nolan, Plumhoff, & William</u> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. <u>L-95275-\$40.00 Pd.</u> Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <u>L-96444 25.00</u> <u>L-96924-\$25.00 Pd.-contemp</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117227</div> Douglas L. Burgess		NIKOLAOS MAMALIS Individually and as a Guarantor and SOCRATES MAMALIS Individually and as a Guarantor	
L-96444 15.00 open			

(1) 1988 June 6 Complaint for Confession of Judgment, Original Notes, and Affidavit of Thomas W. Ruark filed. Judgment entered in favor of the Plaintiff, First Federal Savings and Loan Association of Annapolis, and against the Defendants, Nikolaos Mamalis, Individually and as a Guarantor and Socrates Mamalis, Individually and as a Guarantor for the sum of \$58,466.80, plus Attorney's fees of \$8,192.08, and costs of suit.

INDEXED IN JUDGMENT INDEX

- (2) 1988 June 8 Summons for Confession of Judgment issued and mailed to Attorney Glushakow to be served by Private Process.
- (3) 1988 July 6 Affidavit filed. (Nikolas Mamalis 7-1-88)
- (4) 198 July 6 Affidavit filed. (Socrates Mamlis 7-1-88)
- (5) 1988 Aug. 17 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (6) 1988 Aug. 22 Order of Court filed.
- (7) 1988 Aug. 22 Discovery in Aid of Enfrocemnt issued and mailed to Attorney Glushakow for service by private process.
- (8) 1988 Aug 30 Affidavit filed. (Socrates Mamalis on 8/25/88)
- (9) 1988 Aug 30 Affidavit filed. (Nikolaos Mamalis on 8/25/88)
- (10) 1988 Oct. 14 Certificate of Examiner filed.
- (11) 1988 Oct. 20 Request for Writof Wage Garnishment filed.
- (12) 1988 Oct. 31 Writ of Garnishment of Wages issued in duplicate to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Writ) served Nikolaos Mamalis, Manager, on 11/9/88
- (13) 1988 Nov. 15 Notice of Bankruptcy filed. (Nikolaos Mamalis)
- (14) 1988 Nov. 15 Notice of Bankruptcy filed. (Socrates Mamalis and Sophie Mamalis)
- (15) 1988 Nov. 15 Petition for Contempt filed.

OVER

- (24) 1990 Sept. 20 Original Pleadings transmitted to the Court of Special Appeals.
- (25) 1990 Nov. 29 Original papers together with Mandate returned from court of Special Appeals reading as follows: November 16, 1990: Line of Dismissal filed by counsel for the appellant. Appeal Dismissed.
November 16, 1990: Mandate issued.

Wallace e. Hutton

1988
June
6th

STATE OF MARYLAND
COMPTROLLER OF THE TREASURY

CIVIL LAW DOCKET 134

FOLIO 39

Receipt No. L-93710
Date Pd. 6/6/88
ADVANCE CLERK 25.00
By: Comp the Treasury

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-94950 60.00pd (25.00 for
Writ of Exec. and 25.00
for Writ of Garn and
10.00 for Line of Credit)

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117229

VS.

THOMAS S. FAZEKAS, Individually and
t/a Hampton Catering
a/d/b/a The Hampton House
a/d/b/a Hampton House Restaurant
a/d/b/a T. S. F., Inc

and

~~FARMERS NATIONAL BANK OF MARYLAND~~
~~Garnishee~~

-agreed, settled and satisfied 6/22/88

~~FARMERS NATIONAL BANK OF MARYLAND~~ 8/4/88
-agreed, settled and satisfied 8/25/88

*L-94015-\$10.00 open costs Pd.
6/23/88, Comp. of Treasury

- (1) 1988 June 6 Transferred from O C A 31 Page 377.
- (2) 1988 June 6 Copy of Judgment filed.
- (3) 1988 June 6 Request for Writ of Garnishment filed.
- (4) 1988 June 8 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ)
- (5) 1988 June 22 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO GARNISHEE,
FARMERS NATIONAL BANK OF MARYLAND ONLY
- (6) 1988 Aug. 4 Copy of Judgment filed.
- (7) 1988 Aug. 4 Request for Writ of Garnishment filed.
- (8) 1988 Aug. 4 Credit on Judgment and/or Lien filed.
August 4, 1988 ORDER FOR WRIT OF EXECUTION FLD
August 8, 1988 WRIT ISSD. Served: 8/12/88
- (9) 1988 Aug. 8 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
(15.00pd)
Sheriff's Return: (Farmers National Bank of Maryland) Seized Liquor License on 8/10/88
- (10) 1988 Aug. 25 Correspondence filed. RE: AGREED, SETTLED, AND SATISFIED AS TO THE GARNISHEE,
FARMERS NATIONAL BANK OF MARYLAND ONLY

James A. McGuire	1988 June 6th	R LUMBER CENTER, INC.	CIVIL LAW DOCKET 134 FOLIO 40 Receipt No. <u>L-93711</u> Date Pd. <u>6/6/88</u> ADVANCE CLERK <u>80.00</u> By: James A. McGuire <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117230		VS. JOHN R. PIERCE	

(1) 1988 June 6 Complaint for Judgment by Confession, Original Note, and Affidavit in support of Judgment by Confession filed. Judgment entered in favor of the Plaintiff, R. Lumber Center, Inc. and against the Defendant, John R. Pierce, for the sum of \$3,592.01 and cost of suit.

INDEXED IN JUDGMENT INDEX

- (2) 1988 June 9 Summons for Confession of Judgment issued and mailed to Attorney McGuire for service by Private Process.
- (3) 1989 Mar 14 Notice to take Depositions filed.
- (4) 1989 Mar 14 Line filed. RE: Issue Subpoena
- (5) 1989 Mar 14 Subpoena issued and mailed to Attorney McGuire for service by Private Process.
- (6) 1989 Mar 31 Notice to take Deposition filed.
- (7) 1989 Mar 31 Request for Subpoena filed.
- (8) 1989 Mar 31 Subpoena issued and mailed to Attorney McGuire for service by Private Process.

Kelli C. Walsh

1988
June
6th

KELLI C. WALSH

CIVIL LAW DOCKET 134

FOLIO 41

Receipt No. L-93712

Date Pd. 6/6/88

ADVANCE CLERK 80.00

By: Kelli E. Walsh

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 5.00

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

1117231

VS.

WILLIAM BURLESON, ESQUIRE

- (1) 1988 June 6 Complaint for Money Damages filed. (Contract)
- (2) 1988 June 9 Summons issued and mailed to Attorney Walsh for service by Private Process.
- (3) 1988 June 22 Request for summon to be reissued.
- (4) 1988 July 8 Summon issued and mailed to M. Walsh for service by private process.
- (5) 1988 July 27 Return of service filed. (William Burleson, Esq)
- (6) 1988 Aug. 29 Memorandum filed.
- (7) 1988 Sept. 23 Answer, Affirmative Defense Counterclaim filed.
- (8) 1988 Sept. 23 Counter Claim filed.
- (9) 1988 Sept. 23 Summon issued and mailed to attorney Burleson for service by private process.
- ~~(10) 1988 Dec. 8 Depositions of Georgene Elizabeth Hamby and Max Edgeramby filed.~~ Entered in Error
- (10) 1989 Jan. 3 Motion for Extension of Time within which to move or otherwise plead filed.

Stephen M. LeGendre
Assistant County
Solicitor
Stephen R. Beard
County Solicitor

1988
June
9th

ANNE ARUNDEL COUNTY, MARYLAND

CIVIL LAW DOCKET 134

FOLIO 42

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. 20.00 + 10
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS

Receipt No. _____
Date Pd. _____
By: _____

1117232

Richard E. Rice***
RICH. TUCKER & RICE

ALVIN I FREDERICK **
LLOYD J. SNOW
ECCLESTON & SEIDLER *
***Frank E. Couper

ROBERT M. WRIGHT **
DENNIS P MCGLONE **
WHITEFORD, TAYLOR &
PRESTON **
George D. Bogris *

SMITH BROTHERS, INC.-third-party defendant
2/24/89

** FIDELITY & DEPOSIT COMPANY OF MARYLAND
-defendant/third-party plaintiff 11/18/88
AND

* JOHN E. HARMS, JR & ASSOCIATES, INC.

*** CARROLL R. DUNTON-per amended comp. 7/15/88
-third-party defendant 11/18/88

JUNE E. DUNTON
-third-party defendant 11/18/88

*** JOSEPH D. CONLEY- amen.com., third-pty.plt

*** DIANA D. CURRAN-amen.com., third-pty.pltf.

*** MARK R. DUNTON-amen.com., third-pty.pltf.

*** LINDA HAMMOND-amen.com., third-pty.pltf.

*** DUNTON, INCORPORATED-amen.com., third-pty.pltf.

- (1) 1988 June 6 Complaint, Exhibits, and Written Demand for Jury Trial filed. (Contract)
- (2) 1988 June 9 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Fidelity & Deposit Company of Maryland Serve On:
James I. Kennan, Jr., General Counsel and Resident
Agent) served 6/13/88
- (3) 1988 June 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James E. Harms, Jr. & Associates, Inc. Serve On;
John E. Harms, Jr.) served 6/10/88
- (4) 1988 June 27 Motion to Dismiss Complaint, Memorandum in Support of Motion and Request for
Hearing filed.
- (5) 1988 July 8 Plaintiff's Opposition to Defendants' Harms' Motion to Dismiss filed.
- (6) 1988 July 15 Written demand for Jury Trial filed.
- (7) 1988 July 15 First Amended Complaint filed.
- (8) 1988 July 15 Summons issued and mailed to attorney Beard for service by private process.
- (9) 1988 July 22 Affidavit of Service filed. (by Certified Mail to Richard Rice 7-18-88)
- (10) 1988 July 29 Answer of Fidelity & Deposit Company of Maryland to First Amended Complaint filed.
- (11) 1988 July 29 Interrogatories filed. (to A.A. Co. Md)
- (12) 1988 Aug. 2 Motion to Dismiss first Amended Complaint, Exhibits, & Request for Hearing filed.
- (13) 1988 Aug. 18 Answer to First Amended Complaint filed. (Carroll Dunton, Joseph Conley, Diana
Curran, Mark Dunton and Linda Hammond)
- (14) 1988 Sept 20 Notice of Change of Address filed.
- (15) 1988 Oct. 13 Motion of Fidelity and Deposit Company of Maryland for leave to file a Third
Party Complaint, Memorandum of Law in Support of Motion with exhibits filed.
- (16) 1988 Oct. 21 Plaintiff's First Request for Production of Documents to Defendant Fidelity &
Deposit filed.
- (17) 1988 Oct. 21 Plaintiff's First Request for Production of Documents to the Director-Trustees of
Dunton, Inc. filed.
- (18) 1988 Oct. 21 Plaintiff's First Request for Production of Documents to Harms filed.
- (19) 1988 Oct. 24 Correspondence filed re: Copies of plaintiff's First Request for Production of
Documents to all other defendants and future mailings to be mailed to Attorney LeGendre.
- (20) 1988 Oct. 26 Defendant Harms' Request for Inspection filed.
- (21) 1988 Oct. 26 Request for Production of Documents filed.
- (22) 1988 Oct. 26 Answers to Interrogatories filed. (Anne Arundel County)
- (23) 1988 Nov. 17 Motion to Preserve Evidence, Points and Authorities filed. Withdrawn 12/5/88

CONTINUED

- (24) 1988 Nov. 18 Order of Court filed. **ORDERED** that leave is granted to Defendant Fidelity and Deposit Company of Maryland to file a Third-Party Complaint against Carroll R. Dunton, and June E. Dunton. (Copies mailed to Attorneys Wright, Rice, LeGendre and Frederick on 12/5/88)
- (25) 1988 Nov. 18 Third-Party Complaint of Fidelity and Deposit Company of Maryland Against Carroll R. Dunton and June E. Dunton, and Exhibits filed.
- (26) 1988 Nov. 29 Harms' Response to Plaintiff's First Request for Production of Documents filed.
- (27) 1988 Dec. 5 Two Summons With Third-Party Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Carroll R. Dunton) **Recalled**
(June E. Dunton) **Recalled 12/8/88**
- (28) 1988 Dec. 5 Line filed. Re: Withdraw Motion to Preserve Evidence.
- (29) 1988 Dec 27 Request for Reissuance of Summonses (2) filed.
- (30) 1988 Dec 30 Summons reissued and delivered to the Sheriff to be served. (Third-party Complaint)
Sheriff's Return: (June E. Dunton)
(Carroll R. Dunton) **Summoned 1/3/88**
- (31) 1989 Jan 4 F & D's Response to Plaintiff's First Request for Production of Documents filed
- (32) 1989 Jan. 30 Plaintiff's Response to Defendant Harms First Request for Production of Documents filed.
- (33) 1989 Jan. 30 Response to Defendant Harms Request for Inspection of Documents filed.
- (34) 1989 Jan. 30 Second Amended Complaint filed.
- (35) 1989 Feb. 24 Answer of Carroll R. Dunton and June E. Dunton to Fidelity & Deposit Company of Maryland's Third-Party Complaint filed.
- (36) 1989 Feb. 24 Third-Party Complaint of Directors-Trustees of Dunton, Incorporated, Against Smith Brothers, Inc., and Exhibits filed.
- (37) 1989 Mar. 14 Summons with Third-Party Complaint issued and mailed to Attorney Rice for service by Private Process. (Smith Brothers, Inc.)
- (38) 1989 Mar. 27 Fourth-Party Complaint of Carroll R. Dunton and June E. Dunton against State Automobile Mutual Insurance Company, Memorandum in Support of Fourth-Party Complaint, Certificate of Service with exhibits filed.
- (39) 1989 Apr. 10 Summons (Fourth-Party) issued and mailed to Attorney Rice for service by private process.
- (40) 1989 Apr. 17 Affidavit of Service filed. (3-17-89 Kenneth Smith)
- (41) 1989 May 17 Notice of Deposition filed. (Custodian of Records, Buchart-Horn, Inc.)
- (42) 1989 May 17 Notice of Deposition filed. (Lawrence H. Hentz, Jr., P.E.)
- (43) 1989 May 17 Request for Subpoena filed.
- (44) 1989 May 17 Request for Subpoena filed.
- (45) 1989 May 17 Two Subpoenas for Deposition issued and mailed to Attorney Cook for service by Private Process. (Custodian of Records, Buchart-Horn, Inc.; Lawrence H. Hentz, Jr., P.E.)
- (46) 1989 May 17 Affidavit of Service filed. (Kenneth W. Smith) served 3/17/89
- (47) 1989 May 26 Answer of Smith Brothers, Inc. to Third-Party Complaint filed.
- (48) 1989 May 30 Return of Private Process Service filed. (Custodian of Records, Buchart-Horn, Inc. served 5/19/89
- (49) 1989 May 30 Return of Private Process Service filed. (Lawrence H. Hentz, Jr., P.E.) served 5/22/89
- (50) 1989 June 1 Notice of Deposition (with corrected certification) filed.
- (51) 1989 June 1 Notice of Deposition (with corrected certification) filed.
- (52) 1989 June 26 Answer of Fourth Party Defendant filed. (State Automobile Mutual Insurance Company)
- (53) 1989 June 26 Motion for Severance of Trial of Fourth-Party Claim and Request for Hearing Thereon filed.
- (54) 1989 July 14 Notice of Deposition filed. (Custodian of Records, Ferguson Trenching Co., Inc.)
- (55) 1989 July 14 Notice of Deposition filed. (Frank Phelps; Steve Melton)
- (56) 1989 July 14 Request for Subpoena filed.
- (57) 1989 July 14 Request for Subpoena filed.
- (58) 1989 July 14 Request for Subpoena filed.
- (59) 1989 July 14 Three Subpoenas for deposition issued and delivered to Attorney Rice for service by Private Process. (Custodian of Records, Ferguson Trenching Co., Inc.; Frank Phelps; Steve Melton)
- (60) 1989 July 14 Interrogatories filed. (From AA Co)
- (61) 1989 Aug. 4 Correspondence filed. Re; Request that AA County not be represented at hearing.
- (62) 1989 Aug. 14 Affidavit of Service filed. (Frank Phelps/Ferguson Trenching Co. 7/20/89)
- (63) 1989 Aug. 14 Affidavit of Service filed. (Steve Melton/Ferguson Trenching Co. 7/20/89)
- (64) 1989 Aug. 14 Affidavit of Service filed. (Stanley Ferguson/Ferguson Trenching Co. 7/24/89)
- (65) 1989 Oct. 3 Case called for Hearing on Motion for Severance in Open Court before Judge Eugene M. Lerner. Counsel heard. Court Granted Motion for Severance. Counsel to prepare order. (Carmody) Copies mailed to Messrs. Carmody, LeGendre, Frederick, Cook, Wright, Rice and Ketterman.
- (66) 1989 Oct. 31 Order of Court filed. Motion for Severance GRANTED. Copies mailed to Messrs. LeGendre, Frederick, Wright, Downs, Cook, Rice and Carmody.

	1988 June 9th	ANNE ARUNDEL COUNTY, MARYLAND	LAW DOCKET 134
		vs.	FOLIO 42-a
1117232		FIDELITY & DEPOSIT COMPANY OF MARYLAND, ET AL.	

- (64a) 1989 Aug. 16 Interrogatories filed. (to Anne Arundel County, Maryland)
- (64b) 1989 Aug. 16 Request for Production of Documents filed.
- (67) 1989 Dec. 28 Interrogatories filed. (to Anne Arundel County)
- (68) 1989 Dec. 28 Interrogatories filed. (to Harms, Inc.)
- (69) 1989 Dec. 28 Interrogatories filed. (to Dunton, Inc.)
- (70) 1990 Feb. 5 Answers to Interrogatories filed. (Harms, Inc.)
- (71) 1990 Feb. 9 Notice of Deposition filed.
- (72) 1990 Feb. 9 Request for two Subpoenas filed.
- (73) 1990 Feb. 9 Two Subpoenas issued and mailed to Attorney Rice for service by private process.
- (74) 1990 Feb. 14 Motion to Stay and Grounds and Authorities filed.
- (75) 1990 Feb. 16 Correspondence filed. Re: Assigning to a single Judge.
- (76) 1990 Feb. 28 Opposition to Motion to Stay and Request for Hearing filed.
- (77) 1990 Mar. 1 Request for Hearing filed.
- (78) 1990 Mar. 5 Opposition to Stay and Request for Hearing filed.
- (79) 1990 Mar. 8 Correspondence filed. Re: Postponement.
- (80) 1990 Mar. 9 Return of Service filed. (Charles A. Jamison, 3/7/90 by Richard Rice)
- (81) 1990 Mar. 9 Return of Service filed. (Charles A. Jamison, 3/7/90 by Richard Rice)
- (82) 1990 Mar. 12 Answers to Interrogatories propounded to Directors/Trustees of Dunton, Inc. by Smith Brothers, Inc. filed.
- (83) 1990 Mar. 12 Answers to Interrogatories Propounded to Directors/Trustees of Dunton, Inc. by Anne Arundel County, Maryland with exhibits filed.
- (84) 1990 Mar. 14 Line filed. Re: Strike and Enter Appearance.
- (85) 1990 Mar. 15 Request for Production of Documents filed.
- (86) 1990 Mar. 16 Request for Production of Documents filed.
- (87) 1990 Mar 21 Correspondence to Judge Cawood from Attorney Frederick re: postponement (Granted)
- (88) 1990 Apr 9 Third Amended Complaint filed.
- (89) 1990 Apr 9 Answers to Interrogatories filed.
- (90) 1990 Apr 9 Amended Answers to Interrogatory filed.
- (91) 1990 Apr. 23 Case called for Hearing on Motion & Opposition in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court denied Motion. But no Discovery should take place without a Conference with the Court. (Copies mailed to Attorneys Rice, Cook, McGlone, Carmody, Downs, Frederick and LeGendre on 5/7/90)
- (92) 1990 May 29 Request of Third-Party Defendants and Fourth-Party Plaintiffs for Admissions and Exhibits filed.
- (93) 1990 June 27 Fourth-Party Plaintiffs Memorandum of Law in Insurance Issues with exhibits filed.
- ****
- (94) 1990 June 28 Fourth-Party Plaintiffs Statements of Undisputed Facts Base on Answer to Fourth-Party Complaint filed.
- (95) 1990 June 28 Amended Fourth-Party Complaint of Carroll R. Dunton and June E. Dunton against State Automobile Mutual Insurance Company filed.
- (96) 1990 June 29 Motion for Leave to file Amended Fourth-Party Complaint filed.
- (97) 1990 July 5 Opinion filed. (copies mailed to all Sttorneys in record)
- (98) 1990 July 5 Memorandum of Fourh-Party Defendant with exhibits filed.
- ****
- (93a) 1990 June 27 Answer to Request of Third-Party Defendants and Fourth-Party Plaintiffs for Admissions filed.
- (99) 1990 July 17 Fourth-Party Plaintiffs' Motion to Reconsider, Fourth-Party Plaintiffs' Memorandum in Support of Their Motion to Reconsider filed.
- (100) 1990 Aug 3 Fourth Party Defendant's Answer to Motion to Reconsider filed.
- (101) 1990 Sept. 13 Memorandum filed.
- (102) 1990 Sept. 27 Response to Request for Production of Documents with Exhibits filed.
- (103) 1991 Feb 25 Memorandum of Law on Fourth Party Insurance Issues filed.
- (104) 1991 Mar 8 Notice to take Deposition filed.
- (105) 1991 Mar. 21 Memorandum filed. (trial dates)(Copies mailed by Judge Caywood's Office)
- (106) 1991 June 26 Notice of Withdrawal of Appereance filed. (Withdraw Frank E. Couper as Atty for Third Party Defendants and Fourth-Party Plaintiffs Carol and June Dunton)
- (107) 1991 Sept. 6 Fourth-Party Plaintiff's Supplemental Memorandum of Law in Support of Motion to Reconsider filed.
- (108) 1991 Oct. 8 Order for Civil Mediation filed. (copies mailed by the Assingment office)
- (109) 1991 Oct. 8 Order of Court filed....ORDERED, that the Third Party Complaint of Carroll and June Dunton be and is Dismissed. (copies mailed to All Attorneys on Record, 10/8/91)
- (110) 1991 Oct. 28 Motion to Revise Order and judgment filed.

(111) 1991 Oct 30 Correspondence filed. RE: Mediator
(112) 1991 Nov 7 Fourth-Party Plaintiffs Carroll R. Dunton and June E. Dunton's Motion for Entry of
Final Judgment on Order Previously made filed.

All entries to be made
on computer case #

C-92-06658 CN

<div style="border: 1px solid black; padding: 5px; width: fit-content;">1117233</div>	1988 June 6th	GARNELL STEVEN HILL #180948	CIVIL LAW DOCKET 134 FOLIO 43 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1988 June 6 Order for Appeal filed.
- (2) 1988 June 6 Petition for Appeal filed.
- (3) 1988 June 6 Declaration in Support to Request to Proceed in Forma Pauperis filed.
- (4) 1988 June 10 Copy of Appeal mailed to Stuart Nathan.
- (5) 1988 June 10 Notice of filing mailed to Petitioner.
- (6) 1988 June 22 Motion to Dismiss, Memorandum of Law in Support of Motion filed.
- (7) 1988 June 30 Petition to Grant Order for Appeal filed.
- (8) 1988 July 13 Order of court filed...ORDERED that the motion to dismiss the appeal was DENIED.
Copies mailed 7-14-88 to Messrs. Hill and Oakley.
- (9) 1988 Aug. 3 Answer filed.
- (10) 1988 Aug. 12 Certificate of Record with Exhibits filed.
- (11) 1988 Sept. 8 Notice in accordance with Md. Rule B-12 mailed to Messrs. Robbins, Oakley and Mr. Hill.
- (12) 1988 Sept. 30 Writ of Habeas Corpus issued in duplicate and mailed to the Commissioner of Correction DOC Transportation Unit.
- (13) 1988 Nov. 9 Case called for Hearing on Appeal in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court denied appeal. Copies mailed to Messrs. Oakley and Mr. Hill.
- (14) 1988 Nov 23 Correspondence filed. RE: Denial of Appeal

Ronald A. Silkworth	1988 June 6th	HELEN A. SNYDER	CIVIL LAW DOCKET 134 FOLIO 44 Receipt No. <u>L-93740</u> Date Pd. <u>6/7/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Ronald A. Silkworth</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00</u> paid Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund <u>5.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div>1117234</div>		VS.	
		AMERICAN STEEL PRODUCTS, INC	
David O. Godwin, Jr.			JURY

- (1) 1988 June 6 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1988 June 10 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1989 July 13 Answers to Interrogatories filed.

Ronald A. Silkworth

1988
June
6th

HELEN A. SNYDER

CIVIL LAW DOCKET 134
FOLIO 45

Receipt No. L-93741
Date Pd. 6/7/88
ADVANCE CLERK 80.00
By: Ronald A. Silkworth

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117235

A. Gwynn-Bowie, Jr.*
Margaret M. McKee*
SMITH, SOMERVILLE & CASE

Spencer Gordon
WHITEFORD TAYLOR & SMITH
Ronald S. Landsman**

VS.

*HARUNDALE MALL, INC.
Defendant/Cross Plaintiff
AND

**SUPERMARKETS GENERAL CORPORATION
t/a Rickels
Defendant/Cross Defendant
and

JOHE DOE d/b/a NORM'S DELI

JURY

- (1) 1988 June 6 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1988 June 10 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1988 Aug. 1 Affidavit of Service by Certified mail filed. (Hermes, Inc. 7/11/88)
- (4) 1988 Aug. 1 Affidavit of Service by Certified mail filed. (United States Corp. Co. 7/11/88)
- (5) 1989 May 10 Answer filed. (Harundale Mall, Inc.)
- (6) 1989 May 10 Interrogatories filed. (to Helen A. Snyder)
- (7) 1989 Sept. 12 Motion for Sanctions filed.
- (8) 1989 Oct. 2 Answer to Motion for Sanctions, Points and Authorities filed.
- (9) 1989 Oct. 24 Order of Court filed. ORDERED, that the Motion is hereby denied, Plaintiff to Answer the Interrogatories propounded by the Defendant, Harundale Mall, Inc., within twenty days of the date of this Order. (Copies mailed to Attorneys Silkworth and Bowie on 10/24/89)
- (10) 1989 Nov. 13 Answer to Interrogatories with Exhibits filed.
- (11) 1990 Jan. 30 Motion to Compel Discovery with Exhibits filed.
- (12) 1990 Feb. 20 Answer to Motion to Compel Discovery, Points and Authorities filed.
- (13) 1990 Feb. 21 Order of Court filed. ORDERED, that Plaintiff provide the defendant with complete and sworn answers to Interrogatory Nos. 9, 10, and 11 within 15 days of the date of this Order. Copies mailed to Messrs. Bowie and Silkworth 2/22/90.
- (14) 1990 Mar. 7 Motion to Extend Time to File Supplemental Answers to Interrogatories filed.
- (15) 1990 Mar 13 Supplemental Answers to Interrogatories from Plaintiff Helen A Snyder filed.
- (16) 1990 June 7 Notice of Substitution of Counsel filed.
- (17) 1990 June 27 Motion to Dismiss, Memorandum in Support of Defendant's Motion to Dismiss, Request for Hearing filed.
- (18) 1990 July 10 Answer to Motion to Dismiss, Points and Authorities filed.
- (19) 1990 July 20 Partial Withdrawal of Motion to Dismiss filed.
- (20) 1990 Aug. 20 Motion to Dismiss Counts I and V, Memorandum in Support of Motion and Request for Hearing filed.
- (21) 1990 Sept. 12 Request for Order of Default filed.
- (22) 1990 Sept. 14 Case called for Hearing on Motion to Dismiss in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court granted motion to dismiss as to counts #1, 2, 3 and 5, as to Harundale Mall. Copies mailed to Messrs. Gordon and Silkworth.
"DISMISSED AS TO HARUNDALE MALL COUNTS 1, 11, 111 and V ONLY"
- (23) 1990 Sept. 17 Cross-claim of Harundale Mall, Inc. Against the Supermarkets General Corporation t/a Rickels filed.
- (24) 1990 Sept. 21 Cross-Claim of Harundale Mall, Inc. against the Supermarkets General Corporation t/a Rickels filed.
- (25) 1990 Sept. 26 Answer to Complaint filed.
- (26) 1990 Sept. 26 Opposition and Response to Plaintiff's Request for Order of Default filed.

- (27) 1990 Oct 22 Motion for Summary Judgment, Memorandum in Support of Defendat's Motion for Summary Judgment, Request for Hearing filed.
- (28) 1990 Nov. 2 Answer to Motion for Summary Judgment of Harundale, Mall, Inc., Points and Authorities filed.
- (29) 1990 Nov. 13 Correspondence filed. RE: agreement to extension of time to respond to Motion for Summary Judgment.
- (30) 1991 Apr 24 Case called for Hearing on Motion to Vacate and Default Judgment in Open Court before Judge Martin A. Wolff. COunsel heard. Court denied default judgment. Court signed order in filed. (Copies mailed to Atty Silkworth and Lansman and Gordon 5/9/91)
- (31) 1991 Apr 24 Order of Court filed. ORDERED, that an Order of Default is DENIED against the Defendant Supermarket General Corporation t/a Rickels for failure to plead.
- (32) 1991 May 9 Request for Admission of Facts filed.
- (33) 1991 May 9 Request for Production of Documents filed.
- (34) 1991 May 9 Interrogatories filed.
- (35) 1991 May 21 Cross Claim of Supermarkets General Corporation t/a Rickels against Harundale Mall, Inc. filed.
- (36) 1991 May 21 Answer to Cross Claim of Harundale Mall, Inc. filed.
- (37) 1991 May 24 Answer to Cross Claim filed.
- (38) 1991 Jun 6 Answer to Request for Admission of Fact filed.
- (39) 1991 Aug 7 Case called for Hearing On Motion for Summary Judgment. Open Court before Judge Martin A. Wolff. Counsel Heard. Court granted Summary Judgment in favor of Harundale Mall, Inc., on claim of Snyder.

"SUMMARY JUDGMENT GRANTED AS TO HARUNDALE MALL, INC., AS TO

ORIGINAL CLAIM ONLY"

- (40) 1992 Feb 6 Motion to Dismiss filed.
- (41) 1992 Feb 24 Answer to Motion to Dismiss, Points & Authorities filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3518 CN

Frank R. Weathersbee	1988 June 6th	STATE OF MARYLAND	CIVIL LAW DOCKET 134 FOLIO 46 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117236</div>		VS. J. WILLIAM TERWILLIGER DIRECTOR OF NEW BEGINNINGS AT THE MEADOWS TREATMENT CENTER	

- (1) 1988 June 6 Petition filed.
- (2) 1988 June 6 Order of Court filed. **ORDERED**, that the Respondent, J. William Terwillinger, Direction of New Beginnings, at the Meadows Treatment Center, disclose to member of the Maryland State Police, who posses a warrant for the arrest of Samuel Earl Hall, whether or not Mr. Hall is present at the facility and if he is present, bring Mr. Hall to a place on the facility or otherwise provide a method so that the Maryland State Police may execute the warrent of arrest on Samuel Earl Hall. (COpies delivered to Frank R. Weathersbee)

Kevin T. Olszewski

1988
June
7th

DONALD FRY
MILLER, FRY & PROTOKOWICZ

DANA L. BANDY

AND

PEARRY R. BANDY

CIVIL LAW DOCKET 134
FOLIO 47

Receipt No. L-93742
Date Pd. 6/7/88
ADVANCE CLERK 80.00
By: Miller, Fry, &
Protokowicz

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid 10.
Defendant Sol. 10.pd pd.
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00

Receipt No. L109687

Date Pd. 7-2-90

By: COUNCIL, BARADEL,
KOSMERL & NOLAN

VS.

*NORMAN CHARLES COLLINS, III

AND

NORMAN CHARLES COLLINS, JR.

1117237

WILLIAM F. FLOOD III

JURY

- (1) 1988 June 7 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 13 Summons issued and mailed to Attorney Olszewski for service by Private Process.
- (3) 1988 Dec. 21 Request to re-issue Two Summons filed.
- (4) 1989 Jan. 23 Summons re-issued and delivered to Sheriff in AA Co to be served.
Sheriff's Return: (Norman Charles Collins, III) served 1/27/89
- (5) 1989 Jan. 23 Summons re-issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Norman Charles Collins, Jr.) Howard County, not Baltimore County
- (6) 1989 Feb. 1 Summons reissued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Norman Collins, Jr.) Served 2-16-89
- (7) 1989 Feb. 8 Answer to Complaint filed. (Norman Charles Collins III)
- (8) 1989 Feb. 8 Interrogatories filed (to Dana Bandy by Norman Collins III)
- (9) 1989 Feb. 8 Interrogatories filed. (to Pearry Bandy by Norman Collins III)
- (10) 1989 Feb. 21 Answer to Complaint filed. (Norman Charles Collins Jr)
- (11) 1989 Apr. 13 Entry of Appearance filed. (Enter appearance of Donald Fry, of Miller Fry , & Protokowicz PA. as co counsel for plaintiff.
- (12) 1989 Apr. 26 Interrogatories filed. (to Norman Charles Collins, III and Norman Charles, Jr.)
- (13) 1989 Apr. 26 Answers to Interrogatories filed. (Pearry R. Bandy)
- (14) 1989 Apr. 26 Answers to Interrogatories, and Exhibits filed. (Dana L. Bandy)
- (15) 1989 June 8 Answers to Interrogatories filed.
- (16) 1989 June 13 Answers to Interrogatories
- (17) 1989 Sept 29 Notice of Deposition filed.
- (18) 1989 Oct 18 Copy of Correspondence filed. RE: Report from Dr. Charles J. Lancelotta
- (19) 1989 Nov. 17 Notice of Deposition filed.
- (20) 1989 Dec. 5 Notice of Deposition Duces Tecum filed.
- (21) 1989 Dec. 5 Notice of Deposition Duces Tecum filed.
- (22) 1989 Dec. 5 Notice of Deposition Duces Tecum filed.
- (23) 1989 Dec. 5 Notice of Deposition Duces Tecum filed.
- (24) 1989 Dec. 5 Notice of Deposition Duces Tecum filed.
- (25) 1989 Dec. 5 Notice of Deposition Duces Tecum filed.
- (26) 1989 Dec. 5 Request for Six Subpoena Duces Tecums filed.
- (27) 1989 Dec. 5 Six Subpoena Duces Tecums issued and delivered to Sheriff in Harford Co. to be served.
Sheriff's Return: (Cust Rec/Ervin Wachsmann, M.D.) Non Est out of town until 1/2/90
(Cust Rec/Peter Sitaras, M.D.) served 12/14/89
(Cust Rec/Fallston General Hosp) served 12/12/89
(Cust Rec/Dr. Roger W. Marcus) served 12/14/89
(Cust Rec/Harford Mem Hosp)
(Cust Rec/M.W. Ishak, M.D.) served 12/19/89

(28) 1990 Feb. 28 Notice of Deposition Duces Tecum filed.

(29) 1990 Mar. 8 Request for Subpoena Duces Tecum filed.

(30) 1990 Mar. 8 Subpoena Duces Tecum issued and mailed to the Sheriff of Harford County to be served.

Sheriff's Return: (Custodian of Records for Harford Memorial Hospital) served 3/14/90

*Ct Clerk -
Med Records - 5/17/91*

(31) 1990 Mar. 8 Correspondence with exhibits filed. Re: records from Harford Memorial Hospital)

(28a) 1990 Feb. 28 Request for Subpoena Duces Tecum filed.

(28b) 1990 Feb. 28 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore to be served.

Sheriff's Return: (Custodian of Records
The John Hopkins Hospital)

(32) 1990 Apr. 30 Request for Subpoena Duces Tecum filed.

(33) 1990 Apr. 30 Subpoena Duces Tecum issued and mailed to the Sheriff of Harford County to be served. (\$15.00 Pd.)

Sheriff's Return: (Custodian of Records,
Harford Memorial Hospital) served 5/8/90

(34) 1990 May 21 Notice to Take Deposition filed. (P.L. Sitaris, M.D.)

(35) 1990 June 1 Request for three Subpoenas filed.

(36) 1990 June 1 Three Subpoena Duces Tecums issued and mailed to Attorney Fry for service by private process.

(37) 1990 June 4 Supplemental Answers to Interrogatories filed.

(38) 1990 June 5 Case at issue Joined Elects Court/Jury Trial - (Voir Dire)-Jury sworn before Judge Eugene M. Lerner. Counsel heard. Case passed for Settlement. Counsel to prepare Order of Satisfaction. (Mr. Flood) (copies mailed to Messrs. Flood and Fry)

(39) 1990 June 27 Order of satisfaction/stipulation of Dismissal filed....PAID, SETTLED, AND SATISFIED AND DISMISSED WITH PREJUDICE.

- (1) 1988 June 7 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 June 13 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Walter Gregory Cassup) Non Est, Moved
(Andrew Cassup, Jr.) Served: 6/23/88
- (3) 1988 July 26 Answer to Complaint filed.
- (4) 1988 Aug. 18 Request for reissuance of summons filed.
- (5) 1988 Sept 9 Summons reissued and mailed to attorney Klein for service by private process.
- (6) 1988 Nov. 7 Motion to Place on Consolidated Jury Trial Docket filed.
- (7) 1989 Jan. 13 Motion for Judgment by Default and Motion for Sanction, Points and Authorities, Certificate of Good Faith Attempt to Resolve Discovery Dispute, and Exhibits filed.
- (8) 1989 Jan. 13 Notice of Deposition filed. (Custodian of Records, Motor Vehicle Administration)
- (9) 1989 Jan. 13 Notice of Deposition filed. (Custodian of Records, Motor Vehicle Administration)
- (10) 1989 Jan. 13 Request for Subpoena Duces Tecum filed.
- (11) 1989 Jan. 13 Request for Subpoena Duces Tecum filed.
- (12) 1989 Jan. 13 Two Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Custodian of Records,
Motor Vehicle Administration) served 1/18/89
(Custodian of Records,
Motor Vehicle Administration) served 1/18/89
- (13) 1989 Jan. 23 Notice of Deposition filed. (Andrew Cassup)
- (14) 1989 Jan. 30 Response to Motion for Judgment by Default and Motion for Sanctions filed.
- (15) 1989 Jan. 30 Answers to Interrogatories filed. (Walter Gregory Cassup)
- (16) 1989 Jan. 30 Answers to Interrogatories filed. (Andrew Cassup, Jr.)
- (17) 1989 Feb. 15 Amended Complaint and Election for Jury Trial filed.
- (18) 1989 Feb. 15 Interrogatories filed.
- (19) 1989 Feb. 24 Notice of Deposition filed.
- (20) 1989 Feb. 24 Interrogatories filed.
- (21) 1989 Feb. 24 Request for Production, Inspection and Copying of Documents filed.
- (22) 1989 Feb. 27 Answer filed. (State Farm Mutual Insurance Company)
- (23) 1989 Feb. 27 Interrogatories filed.
- (24) 1989 Mar. 2 Summons (Amended) issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (State Farm Mutual Automobile Insurance Company
Serve; Insurance Commissioner) Served 3-7-89
- (25) 1989 Mar. 10 Answers to Interrogatories filed. (State Farm Mutual Auto Ins. CO)
- (26) 1989 Apr. 19 Answers to Interrogatories with Exhibits filed.

- (27) 1989 May 24 Notice to take Depositions filed.
- (28) 1989 May 24 Request for three Subpoena Duces Tecums filed.
- (29) 1989 May 24 Three Subpoena Duces Tecums issued and mailed to Attorney Malone for service
by private process.
- (30) 1989 July 13 Request for six (6) Subpoenas Duces Tecums filed.
- (31) 1989 July 13 Four (4) Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Rec. 301 Hospital Drive) Summoned 7/17/89
(Joseph Palumbo) Served 8-9-89
(Officer K.W. Tribull) Summoned 7/17/89
(Officer J.E. Bell) Summoned 7/17/89
- (32) 1989 July 13 Two (2) Subpoenas Duces Tecums issued and mailed to the Sheriff of Howard County
to be served.
Sheriff's Return: (Cust. of Rec. Owens Corning Fiberglass)
(William J. Launder, M.D.)
- (33) 1989 July 14 Request for Subpoena Duces Tecum filed.
- (34) 1989 July 14 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer T. Walker) Served 7-21-89
- (35) 1989 Sept. 1 Stipulation of Dismissal with prejudice....DISMISSED WITH PREJUDICE

<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117239</div> <p>David L. Hendricks* Michelle A. Dane** Budow and Noble and David L. Bortz *</p>	1988 June 7th	Dorothy Tillman	CIVIL LAW DOCKET 134 FOLIO 49 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. _____ Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
	VS.		**STATE-FARM-MUTUAL-AUTOMOBILE-INSURANCE-CO. Dismissed 10/22/88 AND **ANNE ARUNDEL COUNTY--- Dismissed 8/8/88 **LINDA ROSIER AND DRURY BISHOP---- Dismissed 8/8/88

JURY

- (1) 1988 June 7 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 June 13 Notice of Jury Trial mailed to Messrs. Hendricks and Dane.
- (3) 1988 June 27 Line filed re; Enter appearance of Budow and Noble and David L. Bortz as Attorneys for Defendant.
- (4) 1988 June 27 Answer to Complaint filed. (State Farm)
- (5) 1988 July 12 Motion to Dismiss, statement of Grounds and Authorities, Memorandum of Law and Request for Hearing filed.
- (6) 1988 July 3 Transmittal of Record from District Court with Exhibit filed.
- (7) 1988 Aug. 10 Order of Court filed. ORDERED, that the Motion to Dismiss being the same hereby is GRANTED. Further ORDERED, that Plaintiff's Complaint against Anne Arundel County Fire Department being the same hereby is dismissed with prejudice: Further ORDERED, that the plaintiff's Complaint against Drury Bishop being the same hereby is dismissed with prejudice. Copies mailed to Messrs. Dane, Bortz, and Dorothy Tillman.
"DISMISSED WITH PREJUDICE AS TO AN COUNTY AND DRURY BISHOP ONLY"
- (8) 1988 Oct. 31 Motion to Dismiss filed.
- (9) 1988 Nov. 22 Order of court filed. ORDERED, that the Plaintiff's Complaint in the above captioned case be dismissed with prejudice. Copies mailed to Messrs. Bortz and Ms. Tillman.
"DISMISSED WITH PREJUDICE AS TO STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ONLY"
- (10) 1990 Oct 5 Return of Private Process Server filed. (Joseph L. Summers Jr. served 9/27/90)

I. William Chase

1988
June
7th

SELLMAN & BOONE

CIVIL LAW DOCKET 134
FOLIO 50

Receipt No. L-93744
Date Pd. 6/7/88
ADVANCE CLERK 25.00
By: Chase & Chase

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-96052-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

SPORT-ABOUT RESORT, INC.

AND

RICHARD L. STONE

AND

JOSEPH T. FAUVER

1117240

- (1) 1988 June 7 Exemplified Copy of Judgment from the Common Plea Court of Ohio, Franklin County filed.
- (2) 1988 June 21 Affidavit in Compliance with Rule 2-311 filed.
- (3) 1988 June 21 Judgment entered in favor of the Plaintiff, Sellman & Boone and against the Defendants, Sport-About Resort, INC., Richard L. Stone and Joseph T. Fauver for the sum of \$13,788.96 plus interest at the rate of 1.5% per month and costs of suit.
- (4) 1988 June 23 Notice of filing and **INDEXED IN JUDGMENT INDEX** copy of Judgment mailed to Judgment Debtor Joseph T. Fauver.
- (5) 1988 Sept. 27 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (6) 1988 Oct. 4 Order of Court filed.
- (7) 1988 Oct. 4 Two Copies of Request for Order Directing Defendatn to Appear for Examination in Aid of Enforcement of Judgment and Order of Court issued and mailed to Attorney Chase for service by Private Process. (Joseph T. Fauver)
- (8) 1988 Oct. 21 Affidavit of Service filed. (Joseph T. Fauver 10/13/88)

Jerold K. Nussbaum

1988
June
7th

TELESPECTRUM, INC.

CIVIL LAW DOCKET 134
FOLIO 51

Receipt No. L-93745
Date Pd. 6/7/88
ADVANCE CLERK 80.00
By: Jerold K. Nussbaum

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-94157
Date Pd. 6/30/88
By: Jerold K. Nussbaum

VS.

THE CHRISTIAN SCIENCE MONITOR
SYNDICATE, INC.

1117241

- (1) 1988 June 7 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Interrogatories and Exhibits filed. (Contract)
- (2) 1988 June 7 Summons issued and mailed to Attorney Nussbaum for service by Private Process.
- (3) 1988 June 17 Affidavit of Service of Process by Certified Mail, and Exhibit filed. (The Christian Science Monitor Syndicate, Inc.) served by certified mail 6/11/88
- (4) 1988 June 28 Notice of Dismissal filed... DISMISSED WITH PREJUDICE

Michael P. Darrow

1988
June
7th

PATRICK GREENWALD

CIVIL LAW DOCKET 134
FOLIO 52

Receipt No. L-93762
Date Pd. 6/7/88
ADVANCE CLERK 80.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L98727
Date Pd. 2-22-89
By: CARMODY, CHILDS &
FLOOD

VS.

ROBERT FIELDS FOWLER

1117242

- JURY
- (1) 1988 June 7 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
 - (2) 1988 June 13 Summons issued and mailed to Attorney Darrow for service by Private Process.
 - (3) 1988 June 23 Affidavit of Private process server filed. (ROBERT FIELDS FOWLER 6-16-88)
 - (4) 1988 July 8 Answer to Complaint filed.
 - (5) 1988 July 8 Interrogatories filed.
 - (6) 1988 July 8 Interrogatories under Maryland Rules filed.
 - (7) 1988 Aug 16 Answers to Interrogatories filed.
 - (8) 1988 Aug 19 Interrogatories filed.
 - (9) 1988 Oct 24 Notice of Deposition filed.
 - (10) 1988 Nov. 18 Correspondence filed. Re; Medical report from Dr. G. Edward Reahl.
 - (11) 1988 Dec. 7 Notice of Deposition filed.
 - (12) 1988 Dec 22 Notice of Deposition Duces Tecum filed.
 - (13) 1988 Dec 22 Subpoena Duces Tecum filed.
 - (14) 1988 Dec 22 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 - (15) 1988 Dec 30 Notice of Deposition Duces Tecum filed. (Custodian of Records for North Arundel Hospital) Served 12/23/88
 - (16) 1988 Dec 30 Notice of Deposition Duces Tecum issued and mailed to Attorney Darrow for service by Private Process.
 - (17) 1988 Dec 30 Notice of Deposition Duces Tecum filed.
 - (18) 1988 Dec 30 Notice of Deposition Duces Tecum issued and mailed to Attorney Darrow for service by Private Process.
 - (19) 1988 Dec 30 Subpoena Duces Tecum filed.
 - (20) 1988 Dec 30 Subpoena Duces Tecum issued and mailed to Attorney Darrow for service by Private Process.
 - (21) 1989 Jan 4 Affidavit of Service filed. (Officer S.L. Quick on 1/3/89)
 - (22) 1989 Feb. 15 Order of satisfaction / Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND

DISMISSED WITH PREJUDICE"

Michael P. Darrow	1988 June 7th	D.M.P., Inc. c/o Dulcie Powell	CIVIL LAW DOCKET 134 FOLIO 53 Receipt No. <u>L-93763</u> Date Pd. <u>6/7/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Hillman, Brown, & Darrow</u> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.*</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <u>L93974 \$25.pd Interrogator</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment <u>L94253 \$ 35. pd Garnishmt.</u> _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117243</div> H. Winship Wheatley III *\$10.00 open costs Pd. L-94253		vs. FREDERICK T. CHUNG AND BOKYO CHUNG	

- INDEXED IN JUDGMENT INDEX
- (1) 1988 June 7 Complaint for Judgment by Confession, Affidavit, and Original Note filed Judgment entered in favor of the Plaintiff, D.M.P., Inc. c/o Dulcie Powell, and against the Defendant, Frederick T. Chung and Bokyo Chung, for the sum of \$35,759.06 and costs of suit.
 - (2) 1988 June 14 Summons Confession of Judgment issued and mailed to Attorney Wheatley for service by Private Process.
 - (3) 1988 June 20 Affidavit of private process server filed. (Bokyo Chung 6-15-88)
 - (4) 1988 June 20 Affidavit of private process server filed. (Frederick T. Chung 6-15-88)
 - (5) 1988 June 20 Interrogatories pursuant to Rule 2-421 and 2-633 filed. (\$25.pd)
 - (6) 1988 July 1 Request for Writ of Non Wage Garnishment filed.
 - (7) 1988 July 8 Writ of Garnishment issued in duplicate and mailed to attorney Darrow for service by private process.
 - (8) 1988 July 18 Affidavit of Service by Certified Mail filed.
 - (9) 1988 July 22 Correspondence filed. RE: Judgment
 - (10) 1988 July 26 Plea of Nulla Bona by Maryland National Bank, Garnishee filed.
 - (11) 1988 July 26 Correspondence filed. RE: Judgment
 - (12) 1988 Aug 10 Motion to Compel Answers to Interrogatories filed.
 - (13) 1988 Aug 10 Motion to Compel Answers to Interrogatories filed.
 - (14) 1988 Sept 9 Order of Court filed....ORDERED that the judgment Defendant, Bokyo Ching is hereby ordered to Answer the Interrogatories filed by the Plaintiff in these proceedings, within fifteen (15) days of the date of service of this order and motion, or she shall be subject to a Motion to Cite for Contempt (Copies mailed to Messrs. Darrow, Wheatley on 9/9/88)
 - (15) 1988 Oct. 24 Affidavit of private process server filed. (Bokyo Chung 10-19-88)

Robert W. Thompson

1988
June
7th

HELEN A. HOBBS

AND

LITTELL A. HOBBS

VS.

KASH & KARRY SERVICE CORPORATION
d/b/a KASH & KARRY

AND

GLEN BURNIE WAREHOUSE FOOD, INC.
d/b/a KASH & KARRY

1117245

CIVIL LAW DOCKET 134
FOLIO 55

Receipt No. L-93775
Date Pd. 6/8/88
ADVANCE CLERK 80.00
By: Flo I. Winkler

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund 5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 June 7 Complaint and Demand for Jury Trial filed. (Other Law)
(2) 1988 June 15 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Kash & Karry Service Corporation d/b/a Kash & Karry
Serve On: Arbaham Paul Korotki) Served 6- 21-88
(3) 1988 June 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Glen Burnie Warehouse Foods, Inc. d/b/a Kash & Karry
Serve On: Paul G. Henderson) NON EST 6-20-88 Office moved over 2
yrs ago to Lutherville.

- (1) 1988 June 7 Complaint and Request for Jury Trial filed. (Tort)
- (2) 1988 June 8 Summons issued and mailed to Attorney Podryhula for service by Private Process.
- (3) 1988 July 1 Answer filed. (Charles W. Sykes Sr)

AT ISSUE

- (4) 1988 Aug. 11 Interrogatories filed. (To Plaintiff)
- (5) 1988 Aug. 22 Affidavit of Service filed. (Charles Sykes, Sr. 6/15/88)
- (6) 1988 Sept. 16 Notice to take Deposition filed.
- (7) 1988 Sept 28 Interrogatories filed.
- (8) 1988 Sept 28 Plaintiff's First Request for Production of Documents filed.
- (9) 1988 Sept. 29 Answers to Interrogatories filed. (Charles Sykes, Jr.)
- (10) 1988 Nov. 23 Entry of Appearance filed. (enter Allan A. Noble, and Budow & Noble as counsel for Defendant)
- (11) 1988 Nov. 23 Line filed. RE: strike Patrick L. Jones, Esquire, as counsel for Defendant.
- (12) 1988 Nov. 23 Request for Production of Documents filed.
- (13) 1988 Nov. 23 Defendant's Response to Plaintiff's First Request for Production of Documents filed
- (14) 1988 Nov. 23 Notice of Records Deposition filed. (Custodian of Medical Records, Group Health Association)
- (15) 1988 Nov. 23 Notice of Records Deposition filed. (John B. Cohen, M.D., Group Health Association)
- (16) 1988 Nov. 23 Line Requesting Subpoena filed.
- (17) 1988 Nov. 23 Line Requesting Subpoena filed.
- (18) 1988 Nov. 23 Two Subpoenas for Deposition issued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Custodian of Medical Records,
Group Health Association)
(John B. Cohen, M.D.,
Group Health Association)
- (19) 1988 Nov. 30 Response to Plaintiff's First Request for Production of Documents, and Exhibits filed.
- (20) 1988 Dec. 1 Line Requesting Subpoena filed.
- (21) 1988 Dec. 1 Line Requesting Subpoena filed.
- (22) 1988 Dec. 1 Two Subpoenas for Deposition issued and mailed to Attorney Noble for service by Private Process. (Custodian of Medical Records, Group Health Association; John B. Cohen, M.D., Group Health Association)
- (23) 1988 Dec. 1 Motion to Strike Defendant's Response to Plaintiff's First Request for Production of Documents, Points and Authorities filed.
- (24) 1988 Dec. 6 Defendant's Opposition to Plaintiff's Motion to Strike Defendant's Response to Plaintiff's First Request for Production of Documents filed.

- (25) 1988 Dec. 6 Notice of Deposition filed. (Charles Sykes, Sr.)
- (26) 1988 Dec. 6 Amended Complaint by Interlineation (Negligence) filed.
- (27) 1988 Dec. 6 Line Requesting Subpoena filed.
- (28) 1988 Dec. 6 Line Requesting Subpoena filed.
- (29) 1988 Dec. 6 Two Subpoenas issued and mailed to Attorney Noble for service by Private Process.
(Custodian of Medical Records, Group Health Association; John B. Cohen, M.D., Group Health Association)
- (30) 1988 Dec. 8 Answers to Interrogatories with Exhibits filed.
- (31) 1988 Dec. 12 Affidavit of Service filed. (John B. Cohen, M.D. 12/7/88)
- (32) 1988 Dec. 12 Affidavit of Service filed. (Edna McDowell 12/6/88)
- (33) 1988 Dec. 19 Affidavit of Service filed. (John B. Cohen, M.D. 12/14/88)
- (34) 1988 Dec. 19 Affidavit of Service filed. (Edna McDowell 12/13/88)
- (35) 1988 Dec. 19 Motion to Strike Amended Complaint filed.
- (36) 1988 Dec. 20 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (37) 1988 Dec. 20 Request for Five Subpoena Duces Tecums filed.
- (38) 1988 Dec. 20 Five Subpoena Duces Tecums issued and mailed to Attorney Podryhula for service by private process.
- (39) 1988 Dec. 21 Corrected Certificate of Service filed. (Mailed and not hand delivered)
- (40) 1988 Dec. 30 Order of Court filed. ORDERED, that Plaintiff's Motion to Strike is hereby DENIED. Copies mailed to Messrs. Noble and Podryhula.
- (41) 1989 Feb. 13 Stipulation of Dismissal with prejudice filed.

"DISMISSED WITH PREJUDICE"

William F. Mulroney

1988
June
8th

JOHN O. LEWIS

CIVIL LAW DOCKET 134
FOLIO 57

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117247

Richard W. Scheiner

VS.

C & P TELEPHONE COMPANY OF MARYLAND

JURY

- (1) 1988 June 8 Order of Appeal filed.
- (2) 1988 June 8 Petition filed.
- (3) 1988 Jury Election filed.
- (4) 1988 June 22 Answer to Claimant's Petition for Appeal filed. (C & P Telephone CO. of Md)
- (5) 1988 June 22 Interrogatories filed. (to John Lewis)
- (6) 1988 July 11 Case Record from the Workers' Compensation Commission filed.
- (7) 1988 Nov 21 Notice to take Deposition filed.
- (8) 1988 Dec 2 Motion to Dismiss for Failure to Provide Discovery or in the Alternative to Postpone the Scheduled Trial, Certificate of Compliance with Maryland Rule 2-431 and Grounds and Authorities filed.
- (9) 1988 Dec 5 Answers to Interrogatories filed.
- (10) 1988 Dec 5 Opposition to Appellee's Motion to Dismiss for Failure to Provide Discovery or in the Alternative to Postpone the Scheduled Trial date and Memorandum of Points and Authorities filed.
- (11) 1988 Dec. 14 Request for Subpoena filed.
- (12) 1988 Dec. 14 Subpoena issued and delivered to Sheriff in Montgomery Co. to be served.
Sheriff's Return: (Robert Leewee) Non Est

Charles J. Balint

1988
June
8th

PAUL CRAIG

CIVIL LAW DOCKET 134
FOLIO 58

Receipt No. 1-93777
Date Pd. 5/8/88
ADVANCE CLERK 80.00 pd.
By: Charles J. Balint

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff A.A. 15.00 pd.
Sheriff Balt. City 15.00.pd.
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. 199716

Date Pd. 4-10-89

By: STATE FARM MUTUAL
AUTO INS CO.

vs.

* STATE FARM INSURANCE COMPANY

** ~~DONNA BEACHAM, et al~~ DISMISSED WITH
PREJUDICE 3/6/89

1117248

Robert K. Nead *
William F. Flood, 111**

JURY

- (1) 1988 June 3 Complaint and Prayer for Jury Trial filed.
(2) 1988 June 15 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
Sheriff's Return: (Donna Beacham) served 6/18/88
(3) 1988 June 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (State Farm Ins. Comp. Serve On:
Martha Roach, Acting Ins. Comm.) served 6/21/88
(4) 1988 July 12 Answer to Complaint filed. (Donna Beacham)
(5) 1988 July 14 Answer to Complaint filed. (State Farm)
(6) 1988 July 14 interrogatories filed. (From State Farm)
(7) 1988 Sept 20 Answers to Interrogatories and attachments filed.
(6) 1988 Sept 20 Answers to Interrogatories filed.
(6a) 1988 July 18 Interrogatories filed.
(9) 1988 Oct. 27 Notice to take Deposition filed.
(10) 1988 Oct. 27 Notice to take Deposition filed.
(11) 1988 Dec. 1 Interrogatories filed. (to State Farm Mutual Automobile Insurance Company)
(12) 1989 Jan. 23 Request for subpoena duces tecum filed.
(13) 1989 Jan. 23 Subpoena duces tecum issued and mailed to attorney Balint for service by
private process.
(14) 1989 Jan. 23 Plaintiff's Request for Admission of Facts and genuineness of Documents filed.
(15) 1989 Jan. 26 Interrogatories filed. (to Donna Beacham form Paul Craig)
(16) 1989 Feb. 3 Affidavit of Service filed. (Corporal Nin Hook 1-20-89)
(17) 1989 Feb. 7 Answer to Plaintiff's Request for admission of Facts and genuineness of
documents filed.
(18) 1989 Feb. 10 Amended Civil Complaint filed.
(19) 1989 Feb. 10 Notice of Deposition by Plaintiff filed.
(20) 1989 Feb. 13 Request for Subpoena filed.
(21) 1989 Feb. 13 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (Louise Machen) Summoned 2/15/89
(22) 1989 Feb. 13 Amended Notice of Deposition by Plaintiff filed.
(23) 1989 Feb. 13 Request for Subpoena filed.
(24) 1989 Feb. 13 Subpoena issued and mailed to Attorney Balint for service by private process.
(25) 1989 Feb. 13 Answer to Amended Complaint filed.
(26) 1989 Feb. 13 Request for Summons filed.
(27) 1989 Feb. 13 Summons issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Louise Anita Machen) Non Est 3/2/89
(28) 1989 Feb. 21 Answer of Defendant, State Farm Mutual Automobile Insurance Company, to
Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
(29) 1989 Feb. 21 Affidavit of Service filed. (Louise Machen 2/15/89)

- (30) 1989 Feb. 27 Three Requests for Subpoenas filed.
- (31) 1989 Feb. 27 Subpoenas for Three Witnesses issued and delivered to Attorney Balint for service by Private Process. (Louis Machen, Aureiel Rodriques, M.D., Medical Records, Shock Trauma)
- (32) 1989 Feb. 21 Answers to Interrogatories and Exhibits filed.
- (33) 1989 Mar. 1 Amended Answers to Interrogatories filed.
- (34) 1989 Mar. 1 Amended Answers to Interrogatories filed.
- (35) 1989 Mar. 1 Return of Private Process Server filed. (Auriel Rodriques, M.D. 2/28/89)
- (36) 1989 Mar. 1 Return of Private Process Server filed. (Phyliss Epps - Shock Trauma 2/28/89)
- (37) 1989 Mar. 1 Return of Private Process Server filed. (Louise Machem 2/28/89)
- (38) 1989 Mar. 2 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Warren B. Duckett, Jr. Testimony taken. Counsel heard. Court granted Defendant's (State Farm Insurance Company) two Motions in Limine. Court denied Plaintiff's Motion in Limine. Defendant (State Farm Insurance Company) moved to sequester witnesses. Motion granted. Case continued to March 6, 1989 at 10:00 a.m.
- (39) 1989 Mar. 6 Case continued. Jury checked. All present. Counsel heard. Donna Beacham dismissed with prejudice by the Plaintiff. Testimony resumed. Case continued to March 7, 1989 at 9:30 a.m.
- (40) 1989 Mar. 7 (8) Case continued. Jury checked. All present. Testimony resumed. Counsel heard. At end of Plaintiff's case Defendant moved for judgment. Motion denied. At end of entire case, Defendant renewed his motion for judgment. Motion denied. Verdict of the Jury entered in favor of the Plaintiff, Paul Craig. Judgment to be entered in favor of the Plaintiff, Paul Craig. Judgment to be entered at the direction of the Court in favor of the Plaintiff, Paul Craig, against the Defendant, State Farm Insurance Company, for the sum of \$153,009.17. As a result of a pre-trial agreement and contractual limits, the Court set the verdict aside and entered judgment in favor of the Plaintiff, Paul Craig, against the Defendant, State Farm Insurance Company, for the sum of \$20,000.00 and costs of suit. Copies mailed to Messrs. Flood and Balint 3/16/89.

"DISMISSED WITH PREJUDICE AS TO DONNA BEACHAM, ONLY"

- (41) 1989 Mar. 14 Judgment extended in favor of the Plaintiff, Paul Craig, against the Defendant, State Farm Insurance Company, for the sum of \$20,000.00 and Costs of Suit.

SATISFIED INDEXED IN JUDGMENT INDEX

- (42) 1989 Apr. 7 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED."

P. Paul Cocoros

1988
June
8th

TAMMY FAYE THOMPSON

CIVIL LAW DOCKET 134
FOLIO 59

Receipt No. L-93775
Date Pd. 6/3/88
ADVANCE CLERK 80.00pd.
By: P. Paul Cocoros

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd.
Defendant Sol. _____
Sheriff Balt. City 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

MICHAEL KEITH EARNSHAW

AND

STATE-FARM-MUTUAL-AUTOMOBILE-INSURANCE-
COMPANY dismissed 8/5/88

1117249

JURY

- (1) 1988 June 8 Complaint, Election for Jury Trial and Interrogatories under Maryland Rule filed.
(Motor Tort)
- (2) 1988 June 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Keith Earnshaw) Non Est, Moved 6/23/88
- (3) 1988 June 15 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd.)
Sheriff's Return: (State Farm Mutual Auto Ins. Comp.
Serve On: Martha Roach, Acting Ins. Comm.) Served: 6/21/88
- (4) 1988 Aug. 5 Line filed. RE: DISMISSED AS TO STATE FARM MUTUAL INSURANCE COMPANY ONLY
- (5) 1990 Jan. 24 Correspondence filed. Re: Request to reissue summons.
- (6) 1990 Feb. 23 Summons reissued and mailed to Attorney Cocoros for service by private process.
- (7) 1990 July 30 Line filed. RE: request to reissue summons.
- (8) 1990 Aug. 15 Summons reissued and mailed to Attorney Cocoros for service by Private Process.
(Michael Keith Earnshaw)
- (9) 1990 Oct 10 Line filed. RE: Plaintiff's New Address
- (10) 1990 Dec. 3 Request to Reissue Summons filed.
- (11) 1990 Dec. 6 Summons reissued and mailed to Attorney Cocoros for service by private process.

xxxxxx
E. Gwinn Miller

1988
June
8th

TERESA ELLEN RICHARDSON

AND

JAMES RICHARDSON, minor, by his mother
and next friend, Teresa Ellen Richardson

vs.

HELEN FLORENCE ROGERS

1117250

JANE SANTONI
LAW OFFICES OF Joseph
T WILLIAMS

CIVIL LAW DOCKET 134
FOLIO 60

Receipt No. L-93779
Date Pd. 6/8/88
ADVANCE CLERK 30.00 pd.
By: P. Paul Cocoros

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd. _____
Defendant Sol. 10.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 June 8 Complaint, Election for Jury Trial and Interrogatories under Maryland Rule filed.
(Motor Tort)
- (2) 1988 June 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Helen Florence Rodgers) June 29, 1988
- (3) 1988 July 14 Answer filed. (Helen Florence Rodgers)
- AT ISSUE
- (4) 1988 July 14 Interrogatories filed. (to Teresa Ellen Richardson)
- (5) 1988 July 14 Interrogatories filed. (to James Richardson)
- (6) 1988 Aug. 1 Answer to Complaint filed. (Helen Florence Rodgers)
- (7) 1988 Aug. 29 Answers to Interrogatories filed. (James Richardson)
- (8) 1988 Aug. 29 Answers to Interrogatories filed. (Teresa Ellen Richardson)
- (9) 1988 Nov. 2 Notice of Deposition filed. (Teresa Ellen Richardson)
- (10) 1989 Feb 1 Request for Subpoena filed.
- (11) 1989 Feb 1 Subpoena issued and mailed to Attorney Santoni for service by Private Process.
- (12) 1989 Feb 2 Request for seven (7) Subpoenas filed.
- (13) 1989 Feb 2 Seven (7) Subpoenas issued and mailed to Attorney Cocoros for service by Private Process.
- (14) 1989 Feb 2 Motion for Continuance filed. GRANTED by Judge Williams 2/2/89
- (15) 1989 June 7 Request for Eight Subpoenas filed.
- (16) 1989 June 7 Eight Subpoenas issued and mailed to Attorney Cocoros for service by private process.
- (17) 1989 July 11 Notice of Deposition filed.
- (18) 1989 July 11 Notice of Deposition filed.
- (19) 1989 July 11 Request for Seven Subpoenas filed.
- (20) 1989 July 11 Seven Subpoenas issued and mailed to Attorney Santoni for service by private process.
- (21) 1989 July 11 Motion for Continuance with Exhibits filed.
- (22) 1989 July 17 Notice of Substitution of Counsel filed.

Alan Hilliard Legum	1988 June 8th	ROBERT WHITTINGTON	CIVIL LAW DOCKET 134 FOLIO 61 Receipt No. <u>I-92720</u> Date Pd. <u>6/2/88</u> ADVANCE CLERK <u>20.00 pd.</u> By: <u>Legum & Healey</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117251</div> Kenneth P. Niman * Steven R. Freeman*		vs. * ANNAPOLIS TRADES, MAINTENANCE, AND LABOR FORCE EMPLOYEES Local No. 1209-A AND MARYLAND PUBLIC EMPLOYEES, Council 67 AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, Local 3406	

- (1) 1988 June 8 Complaint, Exhibits and Interrogatories filed. (Other Law)
- (2) 1988 June 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Anna. Trades, et al Serve all on:
 Thomas Raponotti) Served 6/29/88
- (3) 1988 June 21 Correspondence filed. Re: Exhibit to be attached to original Complaint.
- (4) 1988 July 29 Motion to Dismiss, Memorandum of Points and Authorities and Request for Hearing filed
- (5) 1988 July 29 Memorandum in Support of Motion to Dismiss Complaint with Exhibits filed.
- (6) 1988 Aug. 12 Motion for Extension filed.
- (7) 1988 Aug. 12 Order of Court filed. ORDERED, that Attorney for Plaintiff, be allowed an extension of two weeks to answer Defendant's Motion to Dismiss, Attorney Duden notified.
- (8) 1988 Aug. 22 Defendant's Response to Plaintiff's Motion for Extension, Memorandum of Points and Authorities filed.
- (9) 1988 Aug. 26 Memorandum in Support of Plaintiff's Answer to Defendant's Motion to Dismiss with Exhibits filed.
- (10) 1989 Jan. 9 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court holds under advisement. Copies mailed to Messrs. Nathan and Legum.
- (11) 1989 Mar. 13 Memorandum Opinion and Order filed. ORDERED, that Motion to Dismiss is DENIED. Copies mailed to Messrs. Nathan and Legum.
- (12) 1989 Mar. 27 Answer filed. (Annapolis Trades)
- (13) 1989 Sept. 28 Notice of Deposition filed.
- (14) 1989 Sept. 28 Defendant's Request for Continuance filed.
- (15) 1989 Oct. 26 Notice to take Deposition filed.
- (16) 1990 Jan. 30 Notice to take Deposition filed.
- (17) 1990 Jan. 30 Request for Subpoena filed.
- (18) 1990 Jan. 30 Subpoena issued and mailed to Attorney Legum for service by private process.
- (19) 1990 Jan. 31 Notice to take Deposition filed.
- (20) 1990 Jan. 1 Request for Production of Documents filed.
- (21) 1990 Feb. 22 Answers of Defendant to Interrogatories with Exhibits filed.
- (22) 1990 Apr. 6 Notice to Take Deposition filed. (Secretary and Treasurer, Local 3406)
- (23) 1990 Apr. 6 Motion for Sanctions for Failure to Produce Documents, Memorandum of Points and Authorities, Certification Pursuant to 2-431, and Exhibits filed.
- (24) 1990 Apr. 19 Request for Subpoena filed.
- (25) 1990 Apr. 19 Request for Subpoena filed.
- (26) 1990 Apr. 19 Request for Subpoena filed.

- (27) 1990 Apr. 19 Request for Subpoena filed.
- (28) 1990 Apr. 19 Four Subpoenas issued and mailed to Attorney Niman for service by Private Process. (Stanley Newquist, III; Thomas W. Engelke, Personnel Director, City of Annapolis; Paul Manner; Royal E. Kirby, Jr.)
- (29) 1990 Apr. 23 Return of Process Server field. (Thomas W. Engelke, Personnel Director, City of Annapolis)
- (30) 1990 Apr. 30 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Testimony taken. Case continued to 5/1/90 at 9:30 a.m.
- (31) 1990 May 1 Case continued. Testimony continued. Counsel heard. Verdict of the Court entered in favor of the Defendant Annapolis Trades, Maintenance, and Labor Force Employees Local No. 1209-A and Maryland Public Employees, Council 67 and American Federation of State, County and Municipal Employees, AFL/CIO Local 3406. Judgment to be entered at direction of the Court in favor of the Defendant Annapolis Trades, Maintenance, and Labor Force Employees Local No. 1209-A and Maryland Public Employees, Council 67 and American Federation of State, County and Municipal Employees, AFL/CIO Local 3406 against the Plaintiff Robert Whittington for Costs of Suit. Copies mailed to Messrs. Legum and Niman 5/4/90.
- (32) 1990 May 4 Judgment entered in favor of the Defendant, Annapolis Trades, Maintenance, and Labor Force Employees Local N. 1209-A, Maryland Public Employees, Council 67, American Federation of State County and Municipal Employees, AFL/CIO, Local 3406, against the Plaintiff, Robert Whittington, for Costs of Suit.

INDEXED IN JUDGMENT INDEX against Plaintiff for Costs

- (33) 1990 May 10 Proof of Service filed (Stanley Newquist on 4/22/90)
- (34) 1990 May 10 Proof of Service filed (Royal E. Kirby, Jr. on 4/22/90)

Don F. Linder	1988 June 9th	FIELDER IRELAND	CIVIL LAW DOCKET 134 FOLIO 62 Receipt No. L-23731 Date Pd. 5/8/88 ADVANCE CLERK 80.00 pd. By: Fielder D. Ireland <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 5.00 Defendant Sol. Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim <hr/> 3rd Party Claim <hr/> Supp. Proc. <hr/> Fi Fa <hr/> Attachment <hr/> <hr/> <hr/> TOTAL COSTS Receipt No. Date Pd. By:
1117252		vs. PERSONNEL BOARD FOR ANNE ARUNDEL COUNTY AND ANNE ARUNDEL COUNTY POLICE DEPARTMENT AND ANNE ARUNDEL COUNTY, MARYLAND	

- (1) 1988 June 8 Order for Appeal with Exhibits filed.
 (2) 1988 June 8 Petition on Appeal from Personnel Board for Anne Arundel County filed.
 (3) 1988 July 5 Memorandum in Support of Defendant's Motion to Dismiss filed.
 (4) 1988 July 5 Motion to Dismiss filed.
 (5) 1988 July 5 Request for Hearing filed.
 (6) 1988 July 29 Order of court filed.... ORDERED that the Order for Appeal and Petition on Appeal of Plaintiff, Fielder Ireland be and is hereby dismissed. Copies mailed 8-15-88 to Messrs Linder, Plymer and Ms. Logan .

"DISMISSED"

Thomas J. Michaels
James A. Haynes

1988
June
8th

STATE OF MARYLAND- CLIFTON T. PERKINS
HOSPITAL - EMPLOYER

AND

STATE ACCIDENT FUND - INSURER

vs.

CLAYTON ELLIS - CLAIMANT

1117253

CIVIL LAW DOCKET 134
FOLIO 63

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd10.pd
Plaintiff Sol. 10.pd 10.pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. 1107580
Date Pd. 3-30-90
By: COMMISSIONER STATE
ACCIDENT FUND

- (1) 1988 June 8 Notice of Appeal filed.
- (2) 1988 June 8 Petition on Behalf of Employer and Insurer filed.
- (3) 1988 June 17 Transmittal of Record from Workers Compensation Commission filed.
- (4) 1989 May 15 Motion for Summary Judgment, Memorandum in Support of Claimant/Appellee's Motion for Summary Judgment, Statement of Points and Authorities, Exhibits, Request for Hearing filed.
- (5) 1989 June 26 Motion of Employer and Insurer for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment, Memorandum in Support of Employer and Insurer's Motion for Summary Judgment, and Exhibits filed.
- (6) 1989 July 31 Joint Motion to Remand filed.
- (7) 1989 Aug. 29 Order of Court filed. ORDERED, that the case be Remanded to the Workers' Compensation Commission.
- (8) 1989 Aug. 30 Certified copy of Docket Entries and Order mailed to Workers' Compensation Commission.

Don Benter

1988
June
8th

EDWARD EDWIN CARSON

vs.

ERIC J. TURNER

AND

J.B. HUNT TRANSPORT, INC.

1117254

CIVIL LAW DOCKET 134
FOLIO 64

Receipt No. 1117254
Date Pd. 6/8/88
ADVANCE CLERK 80.00 pd.
By: Don Benter

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 x1.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L100986

Date Pd. 6-9-89

By: WHITEFORD, TAYLOR &
Preston

JURY

- (1) 1988 June 8 Complaint, Notice to the Defendants and Request for Jury Trial filed.
(2) 1988 June 15 Summons issued and mailed to Attorney Benter for service by Private Process.
(3) 1988 June 29 Affidavit of Service by Mail filed. (J. B. Hunt, Inc. 6/20/88)
(4) 1988 Aug. 22 Answer to Complaint filed. (J. B. Hunt Transport, Inc.)
(5) 1988 Aug. 22 Interrogatories filed. (To Edward Carson)
(6) 1988 Nov. 2 Defendants' Request for Production of Documents filed.
(7) 1988 Nov. 14 Answers to Interrogatories filed.
(8) 1988 Nov. 17 Notice of Deposition filed.
(9) 1988 Nov. 17 Notice of Deposition filed.
(10) 1988 Nov. 17 Request for Subpoena filed.
(11) 1988 Nov. 17 Subpoena issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Cust Rec/Harbor Hospital) Served: 11/23/88
(12) 1988 Nov. 17 Request for Subpoena filed.
(13) 1988 Nov. 17 Subpoena issued and delivered to Sheriff in AA Co. to be served. (\$15.00 pd)
Sheriff's Return: Cust. Rec/North Arundel Hospital) Served: 11/21/89
(14) 1989 June 8 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

<u>Vincent A. Mulieri</u> Christopher L. Beard Baynard Z. Hochberg John R. Costello John R. Greiber, Jr.	1988 June 8th	CHARLES MILBURN, JR. ** VS. ** ANNE ARUNDEL COUNTY DEPARTMENT OF SOCIAL SERVICES -Summary Judgment GRANTED AND 6/26/91 ANNE ARUNDEL COUNTY, MARYLAND a Municipal Corporation AND ** ESTER CARPENTER, individually and as the former Director of Anne Arundel County Department of Social Services AND ** JUDY FINN PLYMER, individually and as caseworker, Anne Arundel County Depart- ment of Social Services AND ** ELIZABETH TYLER, individually and as caseworker, Anne Arundel County Depart- ment of Social Services AND WENDY L. TUCKER AND * KARL T. TUCKER	CIVIL LAW DOCKET 134 FOLIO 65 Receipt No. <u>L-93783</u> Date Pd. <u>6/8/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Vincent A. Mulieri</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 pd. 10-</u> Defendant Sol. <u>2-10-</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- 1117255
- A. Gwynn Bowie, Jr.,
 Ronald G. Dawson and Smith,
 Somerville & Case*
 Ralph S. Tyler**
- (1) 1988 June 8 Complaint, Exhibits and Prayer for Jury Trial filed. (Tort)
 (2) 1988 June 15 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (A.A. County Dept. of S.S., serve E. Bloom) Served: 6/22/88
 (A.A. County, Md., serve J. Lighthizer) Served: 6/22/88
 (Ester Carpenter) Served: 6/28/88
 (Judy Finn Plymer) Non Est, 6/22/88 Moved 2 yrs. ago
 (Elizabeth Tyler) served 7/5/88
 (Wendy Tucker) Non Est No such address
 Karl Tucker) served 6/29/88
 (3) 1988 July 21 Stipulation Extending Time within which Defendants all may plead to Plaintiff's
 ***** Complaint filed.
 (4) 1989 Oct. 26 Answer of Karl T. Tucker filed.
 (5) 1989 Oct. 26 Interrogatories filed.
 (6) 1989 Nov. 1 Stipulation for Extension of Time to Respond to Complaint filed.
 (7) 1989 Nov. 22 Motion to Dismiss and/or for Summary Judgment, Memorandum in Support of Motion to
 Dismiss and/or for Summary Judgment, Exhibits filed.
 (8) 1989 Nov. 22 Defendants Carpenter, Finn, and Tyler's Answer to Complaint filed.
 (9) 1989 Nov. 24 Defendant Anne Arundel County's Motion to Dismiss Counts III and IV of Plaintiff
 Charles Milburn Jr.'s Complaint, Statement of Grounds and Authorities in Support of Anne
 Arundel County's Motion to Dismiss, Exhibits filed.
 (10) 1989 Dec. 13 Stipulation for Extension of Time to Respond to Motions to Dismiss and/or Summary
 Judgment filed.
 (11) 1989 Dec. 14 Interrogatories filed.
 (12) 1989 Dec. 21 Answer to Motion to Dismiss, Memorandum of Law, Request for Hearing, Exhibits filed.
 (13) 1989 Dec. 21 Answer to Motion to Dismiss and/or for Summary Judgment, Memorandum of Law, Request
 for Hearing, Exhibits filed.
 (14) 1989 Dec. 28 Request for a Hearing filed.
 (15) 1990 Mar. 7 Defendant Anne Arundel County's Supplemental Memorandum in Support of Its Motion
 to Dismiss Counts III and IV of Plaintiff Charles Milburn Jr.'s Complaint with Exhibits
 filed.
 (16) 1990 Mar. 9 Case called for Hearing on Motion to Dismiss in Open Court before
 Judge Martin A Wolff. Upon Agreement of Counsel. Case to be reset
 Counsel unable to remain until this afternoon. Copies mailed to atty's.
 (17) 1990 Mar 28 Request to Re-Issue summons filed. Supa. Re-Issued and delivered
 to the atty for service on Wendy L. Tucker.
 (3a) 1989 May 31 Amended Stipulation further Extending Time within which all Defendant's may
 Plead to Plaintiffs Complaint filed.

Continued

- (18) 1990 May 11 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court held under advisement. Court to prepare Order.
- (19) 1990 July 2 Amendment to Complaint filed.
- (20) 1990 July 3 Memorandum Opinion and Order filed. ORDERED1. Summary Judgment is granted in part as to Counts III and IV against Anne Arundel County and Count III against Anne Arundel County Department of Social Services. 2. Count III is dismissed in full and Count IV is dismissed as to Anne Arundel County. Copies mailed to Messrs. Mulieri, Bowie, Dawson, Tyler, Henderson and Burch by Judge's Secretary.

"SUMMARY JUDGMENT IS GRANTED IN PART AS TO COUNTS III & IV
AS TO ANNE ARUNDEL COUNTY"

"SUMMARY JUDGMENT GRANTED IN PART AS TO COUNT III AS TO ANNE
ARUNDEL CO. DEPARTMENT OF SOCIAL SERVICES"

"COUNT III DISMISSED"

"COUNT IV DISMISSED AS TO ANNE ARUNDEL COUNTY"

- (21) 1990 July 5 Answers to Interrogatories filed.
- (22) 1990 July 5 Answers to Interrogatories filed.
- (23) 1990 Aug. 3 Defendant Anne Arundel County's Motion to Dismiss the Amendment to Complaint and/or Motion for Summary Judgment and Statement of Grounds and Authorities in Support of Anne Arundel County's Motion to Dismiss filed.
- (24) 1990 Sept. 4 Answer to Defendant Anne Arundel County Motion to Dismiss as to Count VI and Affidavit filed.
- (25) 1990 Sept. 18 Order of Court filed. ORDERED, that Motion to Dismiss is GRANTED. Further ORDERED, that Count VI of the Amendment to Complaint be and the same is hereby DISMISSED WITH PREJUDICE as to Defendant Anne Arundel County, Md. Copies mailed to Messrs. Mulieri, Bowie, Tyler, Henderson and Burch.
DISMISSED WITH PREJUDICE AS TO COUNT VI OF AMENDMENT TO COMPLAINT AS TO ANNE ARUNDEL COUNTY, MARYLAND
- (26) 1990 Sept. 19 Affidavit of service filed. (Wendy Tucker Tolley NON EST, 4/10/90, 4/12/90 and 4/15/90)
- (27) 1990 Sept. 21 Line to Re-issue Summons filed.
- (28) 1990 Sept. 25 Summons reissued and mailed to Attorney Mulieri for service by private process.
- (29) 1990 Oct 16 Defendant Anne Arundel County Department of Social Services' Answer to Complaint filed.
- (30) 1990 Oct 16 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment filed.
- (31) 1990 Nov. 8 Motion for Summary Judgment, Request for Hearing and Memorandum in Support of Karl T. Tucker's Motion for Summary Judgment filed.
- (32) 1990 Nov. 16 Affidavit of Service filed. (Wendy Tucker Tolley, 10/8/90)
- (33) 1990 Nov 20 Answer to the Motion for Partial Summary Judgment filed by Anne Arundel County Department of Social Services (D.S.S.), Ester Carpenter, Judy Finn and Elizabeth Tyler to Counts V and VI of the Amended Complaint filed.
- (34) 1990 Dec 13 First Request of Karl T. Tucker for Production of Documents filed.
- (35) 1990 Dec. 28 Notice to Take Deposition of Karl T. Tucker filed.
- (36) 1990 Dec. 28 Notice to Take Deposition of Wendy Tucker Tolley filed.
- (37) 1991 Jan. 9 Memorandum in Opposition to Karl T. Tucker's Motion for Summary Judgment filed.
- (38) 1991 Jan. 21 Opposition of Defendants Department of Social Services and Department Workers to Karl T. Tuckers Motion for Summary Judgment with exhibits filed.
- (39) 1991 Feb. 8 Supplemental Memorandum in Support of Karl T. Tucker's Motion for Summary Judgment filed.
- (40) 1991 Feb. 12 Answer to Request for Production of Documents filed.
- (41) 1991 Feb. 28 Motion for Summary Judgment by Default filed.
- (42) 1991 Mar. 13 Answer of Wendy Tucker Tolley filed.
- (43) 1991 Apr. 30 Order Striking appearance and Entry of New Counsel's appearance filed.
- (44) 1991 May 22 Correspondence filed. Re: Cross Claim.
- (45) 1991 June 26 Memorandum and Order filed. ORDERED, that Defendant's Esther Carpenter, Judy Finn and Elizabeth Tyler Motion for Summary Judgment is **DENIED**. That Defendant Anne Arundel County Social Services Motion for Summary Judgment is **GRANTED**.; The Defendant Karl T. Tucker Motion for Summary Judgment is **DENIED**. (Copies mailed by Judge Duckett's office)
- "SUMMARY JUDGMENT GRANTED AS TO ANNE ARUNDEL COUNTY SOCIAL SERVICES, ONLY"
- (46) 1991 June 26 Order of Court filed. Motion for Judgment be Default is **DENIED**. (Copies mailed to Attorneys Beard, Hochbert, Tyler, Quattrochi, Dawson, Bowie and Palaigos on 6/26/91)
- (47) 1991 July 19 Second Amended Complaint, Exhibits, Request for Jury trial filed.
- (48) 1991 Aug 1 Appearance notice filed. (Enter appearance of John Greiber, Jr. as counsel for the Plaintiff.
- (49) 1991 Aug 1 Defendants. Anne Arundel County's Motion to Dismiss Counts IV, V, & VII of Plaintiff's 2nd Amended Complaint and/or Motion for Summary Judgment filed. Memorandum of Opinions & Points in support of motion filed.

1117255	1988 June 8th	CHARLES MILBURN, JR. vs. ANNE ARUNDEL COUNTY DEPARTMENT OF SOCIAL SERVICES, et al	LAW DOCKET 134 FOLIO .654
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- (50) 1991 Aug 7 Answer of Wendy Tucker Tolley to Second Amended Complaint filed.
(51) 1991 Aug 13 Defendants Anne Arundel County Department of Social Services, Esther Carpenter, Judy FinnPlymyer & Elizabeth Tyler's Answer to the Second Amended Complaint filed.
(52) 1991 Aug. 20 Motion to Dismiss and or for Summary Judgment, exhibits filed.
(53) 1991 Sep 16 Notice of Withdrawal of Appearance filed.
(54) 1991 Sep 20 Request to Enter/Strike Appearance filed.

1117255
ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05660 OT

Robert A. Dietz
James K. Carmody

1988
June
8th

DONZIE COOK, SR.

AND

MARY COOK

VS.

GLEND A ANN OWENS

AND

EQUITABLE TRUST BANK

AND

ANNE ARUNDEL COUNTY BOARD OF EDUCATION

AND

LANE'S BUS SERVICE

CIVIL LAW DOCKET 134
FOLIO 66

Receipt No. L-93784
Date Pd. 6/8/88
ADVANCE CLERK 80.00
By: Dietz, Ebersberger & Duvall

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid 10.p
Defendant Sol. 10.pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00
Receipt No. L103934
Date Pd. 10-25-89
By: CIGNA

1117256

~~Robert A. Dietz~~
Timothy K. Michels

L-96059 10.00 J, Carmody

JURY

- (1) 1988 June 8 Complaint, Prayer for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 June 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Glenda Ann Owens) Served 7-12-88
(Equitable Trust Bank Serve On;
Carl W. Stearn) Served: 6/23/88
(Anne Arundel County Board of Education
Serve On: Robert C. Rice, Superintendent
Board of Education) Served: 6/22/88
(Lane's Bus Service) Served: 6/30/88
- (3) 1988 Aug 12 Answer to Complaint filed. (Equitable Trust Bank)
- (4) 1988 Aug. 24 Answer of Defendants', Anne Arundel County Board of Education, Glenda Ann Owens, Equitable Trust Bank, and Lane's Bus Service to plaintiff's Complaint filed.
- (5) 1988 Aug. 24 Interrogatories filed.
- (6) 1988 Sept 19 Request to issue eleven Subpoena filed.
- (7) 1988 Sept 19 Eleven subpoena issued and mailed to Attorney Michels for service by Private Process
- (8) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (9) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (10) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (11) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (12) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (13) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (14) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (15) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (16) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (17) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (18) 1988 Sept 19 Notice to take Deposition Duces Tecum filed.
- (19) 1988 Sept. 23 Notice to take Deposition Duces Tecum filed.
- (20) 1988 Sept. 23 Notice to take Deposition Duces Tecum filed.
- (21) 1988 Sept. 23 Notice to take Deposition Duces Tecum filed.
- (22) 1988 Sept. 23 Request for three Subpoena Duces Tecums filed.
- (23) 1988 Sept. 23 Three Subpoenas issued and mailed to Attorney Michels for service by private process.
- (24) 1988 Sept. 25 Order to Enter Appearance filed.
- (25) 1989 Jan. 24 line filed. Re: Strike and Enter appearance .
- (26) 1989 Jan. 24 Notice to take Deposition filed.
- (27) 1989 Answers to Interrogatories filed. (Anne Arundel County Board of Education)
- (28) 1989 Mar. 16 Answers to Interrogatories filed.
- (29) 1989 Mar. 17 Notice of Deposition filed.
- (30) 1989 Mar. 17 Notice to take Deposition filed.
- (31) 1989 Mar. 17 Notice to take Deposition filed.

- (32) 1989 Apr. 10 Notice of Video Deposition filed.
(33) 1989 Apr. 12 Notice of Video Deposition filed.
(34) 1989 Apr. 12 Request for Four Subpoena Duces Tecums filed. (\$60.00 pd)
(35) 1989 Apr. 12 Four Subpoena Duces Tecums issued and delivered to Sheriff in Calvert Co. to be served.
Sheriff's Return: (Calvert X-Ray) Recalled by Attorney
(Drs. Sterner, Spitzer & Jeschke) Recalled by Attorney
(Calvert Memorial Hospital) Recalled by Attorney
(John T. Saul, P.T.) Recalled by Attorney
(36) 1989 Apr. 12 Request for Two Subpoena Duces Tecums filed. (\$30.00 pd)
(37) 1989 Apr. 12 Two Subpoena Duces Tecums issued and delivered to Sheriff in PG Co. to be served.
Sheriff's Return: (Arun Ram Ginde, M.D., P.A.) Recalled by Attorney
(Alex N. Panos, M.D.) Recalled by Attorney
(38) 1989 Apr. 13 Line filed re: Recall Subpoena Duces Tecums requested on April 12, 1989.
(39) 1989 Nov. 21 Stipulation of Dismissal with prejudice filed.....DISMISSED WITH PREJUDICE.

Michael D. Steinhardt	1988 June 8th	<p>MARTHA VICTORIA WEIBE</p> <p>AND</p> <p>MARTHA VICTORIA WEIBE, as parent and next friend of DEVIN DAVIS, a minor</p> <p>and</p> <p>EDWARD W. WEIBE and MARTHA VICTORIA WEIBE, as husband and wife</p> <p>VS.</p> <p>KATHRYN ANN DONDE</p> <p>AND</p> <p>GREGG DONDE Summary Judgment Granted 8/3/89</p>	<p>CIVIL LAW DOCKET 134</p> <p>FOLIO 67</p> <p>Receipt No. L-93796</p> <p>Date Pd. 6/8/88</p> <p>ADVANCE CLERK 80.00 pd.</p> <p>By: Forman & Steinhardt</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd.</p> <p>Plaintiff Sol. 5.00 pd.</p> <p>Defendant Sol. \$10.00 pd.</p> <p>Sheriff A. 30.00 pd.</p> <p>Sheriff</p> <p>Sheriff</p> <hr/> <p>Exam.</p> <p>Cross Claim</p> <hr/> <p>3rd Party Claim</p> <hr/> <p>Supp. Proc.</p> <hr/> <p>Fi Fa</p> <hr/> <p>Attachment</p> <hr/> <hr/> <hr/> <p>TOTAL COSTS 20.00</p> <p>Receipt No. L107268</p> <p>Date Pd. 3-16-90</p> <p>By: GEICO</p>
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Allen W. Cohen
GOODMAN, COHEN & BENNETT

- (1) 1988 June 8 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 June 16 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
Sheriff's Return: (Kathryn Ann Donde) Served; 6/21/88
(Gregg Donde) Served; 6/21/88
- (3) 1988 July 1 Interrogatories FILED. (To Plaintiff)
- (4) 1988 July 1 Interrogatories filed. (To Plaintiff)
- (5) 1988 July 1 Interrogatories filed. (To Plaintiff)
- (6) 1988 Sept 2 Answers to Interrogatories filed.
- (7) 1988 Dec 7 Answers to Interrogatories filed.
- (8) 1988 Dec 7 Answers to Interrogatories filed.
- (9) 1988 Dec 7 Answers to Interrogatories filed.
- (10) 1989 Feb. 7 Notice of Depositions filed. (Martha Victoria Weibe and Edward W. Weibe)
- (11) 1989 Mar. 8 Notice of Deposition filed.
- (12) 1989 Mar. 8 Notice of Deposition filed.
- (13) 1989 May 10 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Records, Rodney L. Brimhall, M.D. and Peter F. Verkouw, M.D.)
- (14) 1989 May 10 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Medical Records for Leonard Rothman, M.D.)
- (15) 1989 May 10 Order for Subpoena Duces Tecum filed.
- (16) 1989 May 10 Order for Subpoena Duces Tecum filed.
- (17) 1989 May 10 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Cohen for service by Private Process. (Custodian of Medical Records for Rodney L. Brimhall, M.D. and Peter F. Verkouw, M.D.; Custodian of Medical Records for Leonard Rothman, M.D.)
- (18) 1989 May 22 Motion for Partial Summary Judgment, Points and Authorities, Affidavit of Gregg Donde in Support of Defendant's Motion for Partial Summary Judgment, Affidavit of Kathryn A. Donde in Support of Defendant's Motion for Partial Summary Judgment filed.
- (19) 1989 June 8 Answer to Motion for Partial Summary Judgment filed.
- (20) 1989 July 20 Notice of Taking Oral Deposition Duces Tecum filed.
- (21) 1989 July 20 Order for Subpoena Duces Tecum filed.
- (22) 1989 July 20 Subpoena Duces Tecum issued and mailed to Attorney Cohen for service by private process.
- (23) 1989 Aug. 1 Notice of Taking Oral Deposition Duces Tecum filed.
- (24) 1989 Aug. 1 Order for Summons Duces Tecum filed.
- (25) 1989 Aug. 1 Summons Duces Tecum issued and mailed to Attorney Cohen for service by private process.
- (26) 1989 Aug. 3 Order of Court filed. ORDERED, that Partial Summary Judgment GRANTED. Copies mailed to Messrs. Siskind and Cohen.
- (27) 1989 Aug. 3 Judgment extended in favor of Defendant, Gregg Donde ONLY and against Plaintiffs for costs.

SATISFIED

INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs in favor of Gregg Donde ONLY

- (28) 1989 Oct. 13 Notice of taking Oral Deposition Duces Tecum filed.
- (29) 1989 Oct. 13 Request for Subpoena Duces Tecum filed.
- (30) 1989 Oct. 13 Subpoena Duces Tecum issued and mailed to Attorney Cohen for service by private process.
- (31) 1989 Dec. 12 Twenty-one requests for Subpoena Duces Tecum filed.
- (32) 1989 Dec. 12 Twenty-one Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by Private Process. (Custodian of Records, Johns Hopkins Hospital; Mercy Hospital; Johns Hopkins Hospital; Pasadena Medical Center; Jorge R. Ordonez, M.D.; Vinod K. Bhalla, Ph.D.; G. Lee Russo, M.D.; Johns Hopkins Hospital; Mercy Hospital; Johns Hopkins Hospital; Pasadena Medical Center; Pasadena Medical Center; Arundel Radiology; Severna Park Care First Health Center; David Taylor Research Center; and Jorge R. Ordonez, M.D.; Vinod K. Bhalla, Pd.D.; G. Lee Russo, M.D.; Officer T.W. Maglot; Ms. Kathryn Donde; Mr. Curtis Eastman)
- (33) 1990 Jan. 3 Request for Admissions of Facts and Genuineness of Documents filed.
- (34) 1990 Jan. 5 Request for Admissions of Facts and Genuineness of Documents filed.
- (35) 1990 Jan. 9 Notice to take Deposition (Videotape) Duces Tecum filed.
- (36) 1990 Jan. 9 Request for Subpoena Duces Tecum filed.
- (37) 1990 Jan. 9 Subpoena Duces tecum issued and mailed to Attorney Steinhardt for service by private process.
- (38) 1990 Jan. 9 Request for Subpoena Duces Tecum filed.
- (39) 1990 Jan. 9 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by private process.
- (40) 1990 Jan. 12 Defendant's Response to Plaintiff Weibe's Request for Admission of Facts and Genuineness of Documents filed.
- (41) 1990 Jan 24 Order of Dismissal filed. " DISMISS WITH PREJUDICE THE CLAIMS OF PLAINTIFF MARTHA VICTORIA WEIBE, ON BEHALF OF DEVIN DAVIS, AS REPRESENTED IN COUNTS II AND III ONLY "
- (42) 1990 Mar. 13 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED

Henry E. Dugan Jr.	1988 June 8th	<p>EARL FRANKLIN, individually TO HIS OWN USE AND TO THE USE OF AETNA CASUALTY AND SURETY COMPANY - Use Plaintiff 7/20/89</p> <p>EARL FRANKLIN and HELEN FRANKLIN, as husband and wife</p> <p>VS.</p> <p>* PRABHAKER J. KHAROD, M.D.</p> <p>AND</p> <p>* PRABHAKER J. KHAROD, M.D., P.A.</p> <p>AND</p> <p>** DALJIT S. SAWHNEY MEDICAL ASSOCIATES, P.A.</p> <p>AND</p> <p>** DALJIT S. SAWHNEY, M.D.</p>	<p>CIVIL LAW DOCKET 134</p> <p>FOLIO 68</p> <p>Receipt No. L-93797</p> <p>Date Pd. 6/9/88</p> <p>ADVANCE CLERK 80.00 pd.</p> <p>By: Robinette, et al</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd</p> <p>Plaintiff Sol. 5.00 pd.</p> <p>Defendant Sol. 20.00 pd</p> <p>Sheriff</p> <p>Sheriff</p> <p>Sheriff</p> <p>3,207.61</p> <p>Exam.</p> <p>Cross Claim</p> <p>3rd Party Claim</p> <p>Supp. Proc.</p> <p>Fi Fa</p> <p>Attachment</p> <p>TOTAL COSTS 30.00</p> <p>Receipt No. L113290</p> <p>Date Pd. 12-19-90</p> <p>By: ROBINETTE, DUGAN AND JAKUBOWSKI</p>
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- 1117258
- Timothy Mullen *
- E. Philip Franke, III **
- JURY
- (1) 1988 June 8 Declaration, Interrogatories, Action to Nullify Award, Exhibits and Election for Jury Trial filed. (Tort)
 - (2) 1988 June 16 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Prabhaker J. Kharod, M.D.) Served 6-20-88
(Prabhaker J. Kharod, M.D., P.A.) Served 6-20-88
(Daljit S. Sawhney Medical Associates, P.A.) Served 6-24-88
(Daljit S. Sawhney, M.D.) Served 6-24-88
 - (3) 1988 June 29 Answer filed.
AT ISSUE
 - (4) 1988 June 29 Motion to Dismiss, Memorandum of Law in Support of Motion to Dismiss, exhibits filed.
 - (5) 1988 June 29 Request for hearing filed.
 - (6) 1988 July 6 Motion to Dismiss and Request for Hearing, Memorandum of law in support of Motion to Dismiss, exhibits filed.
 - (7) 1988 July 12 Answer to Motion to Dismiss, Statement of Grounds and Authorities filed.
 - (8) 1988 July 12 Answer to Motion to Dismiss, Statement of Grounds and Authorities filed.
 - (9) 1988 July 22 Correspondance filed. RE: Open Costs from Health Claims Arbitration Office is \$3,207.61 to be placed on docket sheet.
 - (10) 1988 Aug. 4 Order of court filed....ORDERED THAT THE Motion to Dismiss be and hereby is GRANTED without prejudice, and with 15 days leave to amend. Copies mailed 8-10-88 to Messrs. Mullin, Franke, Dugan and Ms. Jakubowski.
 - (11) 1988 Aug. 4 Order of court filed.... ORDERED that the Motion to Dismiss Counts I of the Declaration, to the extent it contains a claim for failure to obtain informed consent, and Count II in its entirety be and hereby is GRANTED without prejudice, and with 15 days leave to amend. Copies mailed 8-10-88 to Messrs. Mullin, Franke, Dugan & Ms. Jakubowski.
 - (12) 1988 Aug 16 Amended Declaration and election for Jury Trial filed.
 - (13) 1988 Aug. 24 Answer to Amended Declaration filed.
 - (14) 1988 Aug. 29 Second Motion to Dismiss and Request for Hearing, Memorandum of law in Support of Second Motion to Dismiss with Exhibits filed.
 - (15) 1988 Sept 8 Answer to Second motion to Dismiss and Request for Hearing, statement of Grounds and Authorities and Affidavit filed.
 - (16) 1988 Oct. 7 Supplemental Memorandum in Support of Second Motion to Dismiss filed.
 - (17) 1988 Nov. 3 Case called for Hearing on Motion to Dismiss in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court denied motion to dismiss. Copies mailed to Messrs. Jakubowski, Franke and Mullen.
 - (18) 1988 Nov. 17 Answer to Amended "Declaration" with Exhibits filed.

- (19) 1989 Apr. 13 Motion to Join Real Party In Interest, Statement with exhibits filed.
- (20) 1989 Apr. 24 Answer to Motion to Join Real Party Interest, Statment of Grounds and Authorities filed.
- (21) 1989 May 5 Supplemental Memorandum in support of Motion to Join Real Party in interest filed.
- (22) 1989 June 28 Second Supplemental Memorandum in Support of Motion to Join real party and interest filed.
- (23) 1989 July 20 Case called for hearing on Motion to Join Party in Open Court before Judge Robert S. Heise. Testimony taken. counsel heard. Plaintiffs Motion to join Granted. Order in filed.
- (24) 1989 July 20 Order of court filed...ORDERED, that Aetna Casualty and Surety Company be named a Use-Plaintiff in this Action and that the caption of the case read as follows: Earl Franklin, to his own use, and to the use of Aetna Casualty and Surety Company, vs. Prabhaker J. Kharod, M.D., et al. Defendants. (copies mailed to Messrs. Franke, Jakubowski and Mullen, 8/9/89)
- (25) 1989 Aug. 24 Ten Requests for Summons filed.
- (26) 1989 Aug. 24 Three Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Daljit S. Sawhney, M.D.) served 9/8/89
(Daljit S. Sawhney, M.D.) served 9/8/89
(Daljit S. Sawhney, M.D., Resident Agent served 9/8/89
Daljit Sawhney Medical Associates, P.A.)
- (27) 1989 Aug. 24 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Bernard S. Karpers, Jr., M.D.) served 9/1/89
- (28) 1989 Aug. 24 Six Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Robert T. Parker, M.D.) unknown at address
(J.T.H. Johnson, M.D.) served 9/5/89
(Melvin M. Friedman, M.D.) served 9/1/89
(Custodian of Records, Drs. Greenstein, Baitch, Friedman & Saltzman, P.A.) served 9/1/89
(Jerome P. Reichmister, M.D.) served 8/31/89
(Custodian of Records, Drs. Reichmister, Becker, Smulyan & Keehn, P.A.) served 8/31/89
- (29) 1989 Sept. 7 Request for Summons filed.
- (30) 1989 Sept. 7 Subpoena issued and mailed to Attorney jakubowski for service by Private Process. (Neal M. Keats, M.D.)
- (31) 1989 Sept. 8 Request for Summons filed.
- (32) 1989 Sept. 8 Request for Summons filed.
- (33) 1989 Sept. 8 Request for Summons filed.
- (34) 1989 Sept. 8 Three Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Medical Records, North Arundel Hospital)
(Custodia of Radiology Records - Film Library, North Arundel Hospital)
(Custodian of Billing Records, North Arundel Hospital)
- (35) 1989 Oct. 3 Request for Subpoena filed.
- (36) 1989 Oct. 3 Subpoena issued and delivered to Sheriff in Montgomery Co. to be served.
Sheriff's Return: (Byron A. Genner, lll, M.D.)
- (37) 1989 Oct. 11 Affidavit of Service filed. (Mary Lynn Mainhart 10/3/89)
- (38) 1989 Oct. 12 Request for Subpoena filed.
- (39) 1989 Oct. 12 Subpoena issued and mailed to Attorney Franke for service by private process.
- (40) 1989 Oct. 17 Case at Issue - issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Raymond G. Thieme, Jr. Helen Franklin is deceased and is nol longer a party to this case. Court denied def. (SMA, P.A.) motion in limine. Court granted plaintiff's motion in limine. Court def. (Kharod) motion in limine. Opening agruments heard. Testimony taken. Case con'd to 10/18/89 @ 9:00a.m.
- (41) 1989 Oct. 18 Jury checked, all present. Case con'd. Testimony resumed. At the end of the plaintiff's case, def. moved for judgment as to Sawhney Medical Assc., P.A. Def moved for judgment as to both Prabhaker J. Kharod, M.D. and Prabhaker J. Kharod MD PA. Motion granted as to Dr. Sawhney. Denied as to Dr. Kharod. At the end of the entire case, Def. Kharod renewed motion. Denied. Case con'd to 10/19/89 @ 10:30 a.m.
- (42) 1989 Oct. 19 Jury checked, all present. Case con'd. Jury instructed. Closing arguments heard. Jury deliberated. Verdict of the Jury entered in favor of the Defendant, Prabhaker J. Kharod, M.D. and Prabhaker J. Kharod, M.D.,P.A.. Judgment to be entered at Direction of the Court in favor of the Defendant, Prabhaker J. Kharod, M.D. and Prabhaker J. Kharod, M.D.,P.A. and against the Plaintiff Earl Franklin. (Copies mailed to Attorneys Mullen, Franke & Jakubowski on 10/26/89)
- (43) 1989 Oct. 23 Judgment extended in favor of the Defendant, Prabhaker J. Kharod, M.D. and Prabhaker J. Kharod, M.D.,P.A., and against the Plaintiff, Earl Franklin, for Costs.
- INDEXED IN JUDGMENT INDEX
- against Plaintiff for Costs
- (44) 1989 Dec 8 Correspondence filed. RE: exhibits
- (45) 1989 Dec 22 Correspondence filed. RE: exhibits
- (46) 1989 Dec 22 Receipt of Original exhibits filed.

John F. X. Costello	1988 June 8th	SHERRI E. NECESSARY	CIVIL LAW DOCKET 134 FOLIO 69 Receipt No. L-93798 Date Pd. 6/9/88 ADVANCE CLERK 80.00 pd By: McCarthy, Bacon, Costello & Stephens <u>ADDITIONAL COSTS</u> Clerk Plaintiff Sol. 5.00 pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117259		VS. SYNDATRIS SMITH	

(1) 1988 June 8 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1988 June 16 Summons issued and mailed to Attorney Costello for service by Private Process .

Max S. Stadfeld	1988 June 8th	WALLS & CEILINGS, INC., A Maryland Corporation	CIVIL LAW DOCKET 134 FOLIO 70 Receipt No. <u>L-93799</u> Date Pd. <u>6/9/88</u> ADVANCE CLERK <u>70.00pd.</u> By <u>Blum, Yunkas, Mailman,</u> <u>Gutman & Denick</u> ADDITIONAL COSTS Clerk <u>10.00 pd.</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>10.00</u> Receipt No. <u>L100495</u> Date Pd. <u>5-17-89</u> By: <u>Siskind Burch, Grady</u> <u>& Rosen</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117260</div> Andrew L. Hartman		VS. METROPOLITAN HOTELS, INC., A Maryland Corporation, d/b/a ANNAPOLIS HILTON INN	

L-93748 15.00 pd.
Clerk & Sol. fees

- (1) 1988 June 8 Complaint, Plaintiff's Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 16 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd.) Sheriff's Return: (Metropolitan Hotels, Inc.) Served 6-21-88
- (3) 1988 July 22 Affidavit of Service filed.
- (4) 1988 July 22 Response of Defendant's Metropolitan Hotels, Inc to Plaintiff's Motion for Summary Judgment filed.
- (5) 1988 July 22 Answer of Mertopolitan Hotels, Inc filed.
- (6) 1988 Aug 10 Notice of Deposition filed.
- (7) 1988 Sept 15 Copy of Correspondence filed. RE: Reschedule Deposition filed.
- (8) 1988 Nov 18 Consent Judgment filed.
- (9) 1988 Dec 5 Motion to Strike Judgment filed.
- (10) 1989 May 16 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

W.F. Monaghan II
S.R. Goldstein

1988
June
8th

PATRICK C. SCANNELLO

CIVIL LAW DOCKET 134
FOLIO 71

Receipt No. L-93800
Date Pd. 6/9/88
ADVANCE CLERK 80.00
By: Wm. F. Monaghan II

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1117261

VS.

THOMAS W. TYDINGS

AND

SIERRA CONSTRUCTION

AND

TYDINGS BUILDING CO., INC.

- (1) 1988 June 8 Certified Copy of Docket Entries and Request for Writ of Attachment before Judgment from the Circuit Court for Frederick County filed.
- (2) 1988 June 8 Writ of Attachment Before Judgment as issued by the Circuit Court for Frederick County delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Posted 6/15/88
- (3) 1988 Aug. 23 Certified Copy of Docket Entries from the Circuit Court for Frederick County filed....Judgment by default is granted in favor of Pltff Patrick C. Scannello against Deft Thomas W. Tydings in the amount of \$144,561.74 damages plus interest from date of judgment and Court Costs; Judgment by default is granted in favor of Pltff Patrick C. Scannello against Def Sierra Construction in the amount of \$1,405.55 plus interest from date of judgment and Costs of Suit.
- (4) 1988 Aug. 23 Judgment extended in favor of the Plaintiff, Patrick C. Scannello, against the Defendant, Thomas W. Tydings, in the amount of ~~\$144,561.74~~ with Interest from date and Costs of Suit; Judgment extended in favor of the Plaintiff, Patrick C. Scannello, against the Defendant, Sierra Construction, for the sum of \$1,405.55 with Interest from date and Costs of Suit. ***(\$145,958.07 REVISED PER ORDER OF COURT 9/20/88)
- (5) 1988 Aug. 23 Notice of Recorded Judgment mailed to the Circuit Court for Frederick County.
- (6) 1988 Sept. 23 Certified Copy of Docket Entries received from the Circuit Court for Frederick County filed....(9/1/88) that Plff is granted a judgment in the amount of One Hundred Sixty-Nine Thousand, One Hundred and Fifty-Three Dollars and Forty-Four Cents (\$169,153.44) damages plus interest from date of this judgment and Court costs against the Deft, Tydings Building Co., Inc.....(9/20/88) that the amount of Judgment by default of Aug. 3, 1988 against Deft Thomas W. Tydings is revised to One Hundred Forty-Five Thousand Nine Hundred Fifty-Eight Dollars and Seven Cents (\$145,958.07).
- (7) 1988 Sept. 23 Judgment extended in favor of the Plaintiff, Patrick C. Scannello, against the Defendant, Tydings Building Company, Inc., for the sum of \$169,153.44 with Interest from September 1, 1988 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (8) 1988 Oct. 3 Notice of Recorded Judgment mailed to the Circuit Court for Frederick County.
- (9) 1988 Dec. 30 Motion to Release Property from Levy filed.
- (10) 1989 Jan. 4 Copy of Motion to Consolidate and Request for hearing filed.
- (11) 1989 Jan. 19 Release of Lien of Judgment from Real Property filed.
- (12) 1989 Mar. 12 Copy of Sheriff's return on Writ of Execution filed.
- (13) 1989 Nov 30 Correspondence filed. RE: Exhibits filed.

Mindy A. Morrison	1988 June 9th	STEVEN COLONA, An individual under disability, by his next friend and mother, BETTY COLONA	CIVIL LAW DOCKET 134 FOLIO 72 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 5.00 Defendant Sol. 10. 10 Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117262</div> *Patricia Flannery O'Connor ** Andrew Cooch Jeanette A. Plante**		VS. *VICKI MOORE ** BELLO MACHRE, INC. AND ** YORANDA DOE-- Bettis 8/11/88 Bello Machre, Inc. and ** ROBERT IRELAND Executive Director Bello Machre, Inc. and *BELLO MACHRE, INC.	

- 125
10491
- (1) 1988 June 9 Motion for leave to proceed without prepayment of costs with Affidavit in Support of Motion for leave to proceed without Prepayment of Costs filed.
 - (2) 1988 June 9 Order of Court filed. ORDERED, that the Plaintiff may file his Complaint for Injunctive Relief and Damages without prepayment of costs.
 - (3) 1988 June 9 Complaint and Prayer for Jury Trial filed. (Other Tort)
 - (4) 1988 June 16 Summons issued and mailed to Attorney Morrison for service by Private Process.
 - (5) 1988 July 18 Motion to Amend Complaint filed.
 - (6) 1988 Aug. 11 Order of Court filed. ORDERED, that the Plaintiff's Motion is GRANTED to change name of defendant Yolanda Doe to Yolanda Bettis. Copies mailed to Messrs. Morrison and Ms. Moore.
 - (7) 1988 Aug 16 Proof of Service filed. (Robert Ireland on 7/18/88 and Yolanda Bettis between 7/18 and 7/25/88)
 - (8) 1988 Aug 31 Entrance of Appearance filed.
 - (9) 1988 Aug 31 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, in the alternative for required joinders of necessary parties filed.
 - (10) 1988 Aug 31 Entrance of Appearance filed.
 - (11) 1988 Aug 31 Defendant's Bello Machre, Inc., Robert Ireland Vicki Moore and Yolanda Bettis Memorandum in support of their Motion to Dismiss Counts I, VI and VIII and Plaintiff's request for injunctive relief filed.
 - (12) 1988 Sept 15 Consent Motion for Extension of Time to Answer filed.
 - (13) 1988 Sept 15 Order of Court filed.....ORDERED that the Plaintiff's Motion is granted and that a response will due on October 10, 1988 (Copies mailed to Messrs. Morrison & O'Connor on 9/26/88)
 - (14) 1988 Oct 10 Plaintiff's Memorandum in opposition to Defendant's Motion to Dismiss filed.
 - (15) 1988 Nov. 30 Order of Court filed. ORDERED, that Count VII of the Plaintiff's Complaint be and the same hereby is, dismissed, and it is further, ORDERED, that the Motions to Dismiss relating to Counts I through VI of the Plaintiff's Complaint be and the same hereby are denied. Copies mailed to Ms. Morrison, O'Connor; Messrs. Penny and Gooch.
- "DISMISSED AS TO COUNT VII"
- (16) 1988 Dec. 15 Motion for More Definite Statement, Points and Authorities filed.
 - (17) 1988 Dec. 30 Plaintiff's Response to Defendants' Motion for a More Definite Statement filed.
 - (18) 1989 Feb. 14 Notice to take Deposition filed.
 - (19) 1989 Feb. 14 Notice to take Deposition filed.
 - (20) 1989 Feb. 15 Answer to Complaint filed. (Patricia O'Connor)

- (21) 1989 Mar. 21 Notice to take Deposition filed.
- (22) 1989 Mar. 21 Notice to take Deposition filed.
- (23) 1989 Mar. 21 Plaintiff's first Request for Production of Documents to all Defendants filed.
- (24) 1989 Mar. 30 Answer to Complaint filed. (Bello Machre and Robert Ireland)
- (25) 1989 July 27 Entry of Appearance filed. (Jeanette A. Plante as additional counsel for Def.)
- (26) 1989 July 31 Response to Request for Production of Documents. Exhibits filed.
- (27) 1989 Aug. 31 Settlement Conference Statement filed.
- (28) 1989 Sept. 1 Settlement Conference Statement filed.
- (29) 1989 Sept. 8 Request for Production of Documents filed.
- (30) 1989 Sept. 11 Interrogatories filed. (To Betty Colona)
- (31) 1989 Sept. 11 Interrogatories filed. (To Betty Colona)
- (32) 1989 Sept. 14 Motion for Summary judgment, Memorandum in Support of motion for Summary Judgment Request for Hearing, Exhibits filed.
- (33) 1989 Sept. 14 Interrogatories filed. (to Betty Colona)
- (34) 1989 Sept. 19 Notice to Take Deposition filed. (Custodian of Medical Records, North Arundel Hospital)
- (35) 1989 Sept. 19 Request for Subpoena Duces Tecum filed.
- (36) 1989 Sept. 19 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Plante for service by Private Process. (Custodian of Medical Records, North Arundel Hospital)
- (37) 1989 Oct. 2 Plaintiff's Memorandum in Opposition to Defendants' Motion for Summary Judgment, Affidavit of Paul Mullens and Licensing Report and Exhibits filed.
- (38) 1989 Oct. 3 Affidavit of Service filed. (Custodian of Records for No. Arundel Hospital) served 9/20/89, Betsy Kirshner
- (39) 1989 Oct. 23 Plaintiff's Response to Defendants' Interrogatories to Betty Colona filed.
- (40) 1989 Oct. 23 Plaintiff's Memorandum in Opposition to Defendants' Motions to Dismiss with Exhibits filed.
- (41) 1989 Oct. 23 Plaintiff's Response to Defendants' Request for Production of Documents with Exhibits filed.
- (42) 1989 Nov. 13 Plaintiff's Requests for Admission of Facts and Genuineness of Documents filed.
- (43) 1989 Nov. 13 Interrogatories filed. (To Defendant)
- (44) 1989 Nov. 13 Plaintiff's Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment, Exhibits filed.
- (45) 1989 Nov. 22 Request for Extension within which to File Response to Motion for Partial Summary Judgment filed.
- (46) 1989 Nov. 28 Request for Subpoena filed. Entered in Error
- (47) 1989 Nov. 28 Subpoena issued and mailed to Attorney Janofsky for service by private process.
- (48) 1989 Dec. 4 Response to Motion for Partial Summary Judgment with exhibit filed.
- (49) 1989 Dec. 5 Case called for Hearing on Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Court denied Motion for Summary Judgment. (copies mailed to Messrs. Plante, Morrison & Montgomery, Messrs. Penn & Coach, 12/8/89)
- (50) 1989 Dec. 13 Response to Request for Admission of Facts and Genuineness of documents filed.
- (51) 1989 Dec. 13 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (52) 1989 Dec. 13 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (53) 1989 Dec. 13 Motion for Disqualification of Plaintiffs Attorneys, Points and Authorities and Request for Hearing filed.
- (54) 1989 Dec. 22 Plaintiff's Motion for More Definite Answer and Statement of Defenses, Points and Authorities filed.
- (55) 1989 Dec. 28 Answers to Interrogatories filed.
- (56) 1989 Dec. 29 Plaintiff's Motion for Order Compelling Discovery with exhibits filed.
- (57) 1989 Dec. 29 Plaintiffs Memorandum in Opposition to Defendants Motion for Disqualification of Plaintiffs Attorneys, Affidavit filed.
- (58) 1989 Jan. 2 Motion for Separate Trial and to Bifurcate, Memorandum in Support with exhibits filed.
- (59) 1990 Jan 4 Plaintiff's First Supplemental Response to Defendant's Interrogatories to Betty Colona filed.
- (60) 1990 Jan 4 Second Amended Complaint filed.
- (61) 1990 Jan 4 Request for four (4) Subpoenas filed.
- (62) 1990 Jan 4 Four (4) Subpoenas issued and mailed to Attorney Morrison for service by Private Process.
- (63) 1990 Jan 5 Plaintiff's Memorandum in opposition to Defendant's Motion for Separate Trial and to Bifurcate filed.
- (64) 1990 Jan 5 Order of court filed...ORDERED trial date postponed - amended complaint filed and new experts just named on 1/4/90 - need time to depose experts and to answer amended complaint. (Copies delivered to Attorney Cooch and mailed to Attorney Plante, Morrison and Penn all on 1/5/90)
- (65) 1990 Jan 5 Motion for Continuance and attachments filed.
- (66) 1990 Jan 8 Defendant's Response to Plaintiff Memorandum in Opposition to Defendant's Motion for Disqualification of Plaintiff's Attorney filed.
- (67) 1990 Jan 9 Plaintiff's Motion for Discovery Schedule and to Set trial Date filed.
- (68) 1990 Jan 12 Response to Motion for Order Compelling Discovery filed.
- (69) 1990 Jan. 16 Answer to Plaintiff's Motion for More Definite Answer and Statement of Defenses and Motion to Strike, Points and Authorities filed.
- (70) 1990 Jan. 17 Correspondence filed. Re: Ms. Plante's response to Mr. Penn and Ms. Morrison's complaints.

1117262	Steven Colona vs. Vicki Moore et al	LAW DOCKET 134 FOLIO 72 A
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- (71) 1990 Jan. 18 Order of Court filed. Re: Consent Order to Set trial and Discovery Schedule GRANTED. Copies mailed to Messrs. Morrison.
- (72) 1990 Jan. 22 Motion to Dismiss Plaintiff's Second Amended Complaint, Memorandum in Support of Motion to Dismiss Plaintiff's Second Amended Complaint filed.
- (73) 1990 Feb 6 Notice to take Deposition filed.
- (74) 1990 Feb 6 Notice to take Deposition filed.
- (75) 1990 Feb 6 Notice to take Deposition filed.
- (76) 1990 Feb 6 Request for Three (3) Subpoena Duces Tecum filed. (SEE COVER LETTER)
- (77) 1990 Feb. 6 Plaintiff's Memorandum in Opposition to Defendants' Motion to Dismiss Plaintiff's Second Amended Complaint, Request for Hearing filed.
- (78) 1990 Feb. 8 Plaintiff's Reply Memorandum in Support of His Motion for Partial Summary Judgment, and Exhibits filed.
- (79) 1990 Feb. 12 Objection to Subpoena Duces Tecum, and Exhibits filed.
- (80) 1990 Feb. 12 Objection to Subpoena Duces Tecum, and Exhibits filed.
- (81) 1990 Feb. 12 Objection to Subpoena Duces Tecum, and Exhibits filed.
- (82) 1990 Mar. 2 Plaintiff's First Supplemental Response to Defendants' Interrogatories to Betty Colona filed.
- (83) 1990 Mar. 2 Plaintiff's Second Supplemental Response to Defendants' Interrogatories to Betty Colona filed.
- (84) 1990 Mar. 6 Case called for Hearing on Pending Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Defendant, Bello Machre, Inc., withdrew their motion to dis-qualify Plaintiff's attorney. Defendants moved to dismiss second amended complaint. Plaintiff moved for partial summary judgment. Defendants moved for separate trial and bifurcation. Plaintiff moved for more definite answer and statement of defenses. Plain-tiff moved for Order Compelling Discovery. Court held ruling on all motions sub curia.
- (85) 1990 Apr. 10 Plaintiff's Motion to Certify Paul K. Mullens as an Expert Witness, Request for Hearing, Memroandum in Support of Plaintiff's Motion to Certify Paul K. Mullens as an Expert Witness, and Exhibits filed.
- (86) 1990 Apr. 24 Maryland Department of Health and Mental Hygiene's Motion for Protective Order, Memorandum in Support of Maryland Department of Health and Mental Hygiene's Opposition to Plaintiff's Motion to Certify Paul K. Mullens as an Expert Witness and in Support of Maryland Department of Health and Mental Hygiene's Motion for a Protective Order, and Exhibits filed.
- (87) 1990 May 3 Adoption of Motion for Protective Order filed.
- (88) 1990 May 8 Plaintiff's Reply Memorandum in Support of His Motion to Certify Paul K. Mullens as an Expert Witness, and Exhibits filed.
- (89) 1990 May 9 Notice to Take Deposition filed. (Lisa Weisner)
- (90) 1990 May 31 Correspondence filed. RE: request to reissue summons.
- (91) 1990 May 31 Summons reissued and mailed to Attorney Morrison for service by Private Process. (Vicki Moore)
- (92) 1990 June 13 Affidavit of Kathleen Wolf, and Exhibit filed.
- (93) 1990 June 13 Plaintiff's Second Request for Admission of Facts and Genuineness of Documents filed.
- (94) 1990 June 13 Notice to take Deposition filed. (Vicki Moore Stengel)
- (95) 1990 June 13 Case called for Hearing on Motion to Clarify in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court denied Plaintiffs Motion to Clarify, and signed an Order Court retained file.
- (96) 1990 June 28 Notice to Take Deposition filed. (Dr. Nelson H. Goldberg)
- (97) 1990 July 19 Third Amended Complaint filed.
- (98) 1990 July 19 Supplemental Answer to Interrogatories filed. (Bello Machre, Inc.)
- (99) 1990 July 27 Motion to Strike Plaintiffs' Third Amended Complaint and for Award of Attorneys' Fees, Request for Hearing filed.
- (100) 1990 July 27 Motion to Shorten Time for Responding to Motion to Strike Plaintiffs' Third Amended Complaint and for Award of Attorneys' Fees filed.
- (101) 1990 July 31 Plaintiff's Response to Defendants' Motion to Strike Plaintiff's Third Amended Complaint and Opposition to Defendants' Request for Attorneys' Fees filed.
- (102) 1990 July 31 Plaintiff's Third Supplemental Response to Defendants' Interrogatories to Betty Colona filed.
- (103) 1990 July 31 Plaintiff's Fourth Supplemental Response to Defendants' Interrogatories to Betty Colona filed.
- (104) 1990 July 31 Plaintiff's Fifth Supplemental Response to Defendants' Interrogatories to Betty Colona filed.
- (105) 1990 Aug. 17 Notice to Take Deposition filed. (Steven Ney)
- (106) 1990 Aug. 17 Notice to Take Deposition filed. (Mindy A. Morrison)

CONTINUED

- (107) 1990 Aug. 17 Request for Subpoena filed.
(108) 1990 Aug. 17 Request for Subpoena filed.
(109) 1990 Aug. 17 Two Subpoenas for Deposition issued and mailed to Attorney Cooch for service by Private Process. (Steven Ney, Esquire; Mindy A. Morrison, Esquire)
(110) 1990 Aug. 17 Response to Plaintiff's Second Request for Admission of Facts and Genuineness of Documents filed.
(111) 1991 Jan. 8 Order of Court filed. **ORDERED** that 1. Plaintiff's Motion is denied at this time as premature and, 2. The Maryland Department of Health and Mental Hygiene's Motion for a Protective Order is denied to the extent that Mr. Mullen shall submit to the deposition of himself by Plaintiff's counsel and shall answer opinion questions (although any opposing party may still object but not instruct him not to answer). The motion is granted to the extent that the Court shall not now grant Plaintiff's Motion and therefore the Court shall not now decide what if any opinions questions shall be allow of Mr. Mullen at the trial of the merits. (Copies mailed by Judge's Secretary)
(112) 1991 Jan 24 Motion for Partial Dismissal with Prejudice filed.
(113) 1991 Jan 29 Amended Motion for Patrial Dismissal with Prejudice filed.
(114) 1991 Mar. 5 Amended Order of Court filed. **ORDERED**, that Plaintiff's Counts III and VI, violation of State Law Claims, Request for Injunctive Relief, and Request for Punative Damages are dismissed with prejudice and the remainder of the Claims are unaffected. Costs to be determined pending the final resolution of the case. Copies mailed to Counsel of Record.

"DISMISSED WITH PREJUDICE AS TO COUNTS III & VI ONLY"

L. Robert Evans
Walter Litvinuck

1988
June
9th

ELSIE S. TEDFORD

AND

WILBUR G. TEDFORD

VS.

EARL KENNETH TAYLOR

AND

GRANT'S TEXACO SERVICE, INC.

CIVIL LAW DOCKET 134
FOLIO 73

Receipt No. L-93801
Date Pd. 6/9/88
ADVANCE CLERK 80.00
By: Elsie S. Tedford

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid pd
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L103392
Date Pd. 9-27-89
By: NATIONWIDE INS.

1117263

MICHAEL SANDUL

- (1) 1988 June 9 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1988 June 9 Summons issued mailed to Attorney Evans for service by Private Process.
(3) 1988 June 23 Affidavit filed. (6-13-88 Daniel Grant Res. Agent Grant's Texaco Service Inc)
(4) 1988 June 23 Affidavit filed. (6-19-88 Earl K. Taylor)
(5) 1989 May 10 Answer to Complaint filed.
(6) 1989 May 10 Request for Production of Documents filed.
(7) 1989 May 10 Interrogatories filed. (To Plaintiffs)
(8) 1989 Sept. 22 Order of Satisfaction filed....."SETTLED AND SATISFIED"

Arthur Kahn
Deckelbaum & Ogens

1988
June
9th

LISA WELLING

CIVIL LAW DOCKET 134
FOLIO 74

Receipt No. L-93802
Date Pd. 6/9/88
ADVANCE CLERK 80.00
By: Deckelbaum & Kahn

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L98511

Date Pd. 2-10-89

By: SMITH, SOMERVILLE

& CASE

vs.

1117264

ESTHER ESTELL HAMILTON

JURY

- (1) 1988 June 9 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1988 June 20 Summons issued mailed to Attorney Kahn for service by Private Process.
- (3) 1988 Aug. 5 Answer filed. (Esther Hamilton)
- (4) 1988 Aug. 5 Interrogatories filed.
- (5) 1988 Oct. 13 Notice of Deposition filed.
- (6) 1988 Oct. 26 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (7) 1988 Dec. 30 Notice of Deposition filed.
- (8) 1989 Jan. 12 Notice of Deposition filed.
- (9) 1989 Feb. 8 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

- (1) 1988 June 9 Complaint, Interrogatories and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 June 20 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd.) Sheriff's Return: (The Bible Speaks, serve on: Robert Cierkes) Served 6/28/88 -Dept of Assessment & Taxation (\$15.00 pd)
- (3) 1988 June 20 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd.) Sheriff's Return: (Kevin R. Wilder) Served 7/22/88
- (4) 1988 Aug. 9 Answer to Complaint filed. (Kevin Wilder)
- (5) 1988 Aug. 9 Interrogatories filed.
- (6) 1988 Aug. 24 Answers to Interrogatories filed. (Kevin R. Wilder)
- (7) 1988 Aug. 30 Request for Trial date filed.
- (8) 1988 Oct. 5 Answer to Complaint filed.
- (9) 1988 Oct. 11 Answers to Interrogatories filed.
- (10) 1988 Oct. 17 Notice of Deposition filed.
- (11) 1988 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (12) 1989 Jan. 17 Notice of Deposition filed.
- (13) 1989 Jan. 17 Notice of Deposition filed.
- (14) 1989 Jan. 17 Notice of Deposition filed.
- (15) 1989 Jan. 17 Notice of Deposition filed.
- (16) 1989 Jan. 17 Notice of Deposition filed.
- (17) 1989 Jan. 17 Notice of Deposition filed.
- (18) 1989 Jan. 17 Notice of Deposition filed.
- (19) 1989 Jan. 17 Notice of Deposition filed.
- (20) 1989 Jan. 17 Notice of Deposition filed.
- (21) 1989 Jan. 17 Request for Ten subpoena Duces Tecums filed.
- (22) 1989 Jan. 17 Ten Subpoena Duces Tecums issued and mailed to Attorney Peterson for service by private process.
- (23) 1989 Jan. 25 Answers to Interrogatories filed.
- (24) 1989 July 13 Request for six (6) Subpoenas filed.
- (25) 1989 July 13 One (1) Subpoena issued and delivered to the Sheriff to be served. (\$15.00 pd) Sheriff's Return: (Officer Albert McAllister, #344) Summoned 7/17/89
- (26) 1989 July 13 Five (5) Subpoenas issued and mailed to Attorney Cantor for service by Private
- (27) 1989 July 13 Request for twelve (12) Subpoenas filed.
- (28) 1989 July 13 Twele (12) Subpoenas issued and mailed to Attorney Peterson for service by Private Process.
- (29) 1989 July 27 Affidavit of Service filed. (Cust. of Med. Rec. for Gary R. Pushkin, M.D. on 7/21/89)

- (30) 1989 July 27 Affidavit of Service filed. (Cust. of Rec. c/o George Coburn on 7/21/89)
 (31) 1989 July 27 Affidavit of Service filed. (Cust. of Rec. c/o Karen Vaughan on 7/21/89)
 (32) 1989 July 27 Affidavit of Service filed. (Robert E. Hoffman c/o Frank Philpot on 7/21/89)
 (33) 1989 July 27 Affidavit of Service filed. (Cust. of Rec. for North Arundel Hospital on 7/21/89)
 (34) 1989 July 27 Affidavit of Service filed. (Ms Nancy Boulette on 7/20/89)
 (35) 1989 July 27 Affidavit of Service filed. (Susan Neukam on 7/18/89)
 (36) 1989 Aug. 1 Case at issue - issues joined elects Jury Trial - (voir Dire) - jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Case continued to 8/2/89.
 (37) 1989 Aug. 2 Affidavit of Service filed. (Donna Wilder on 7/28/89)
 (38) 1989 Aug. 2 Affidavit of Service filed. (Donald McArthur on 7/28/89)
 (39) 1989 Aug. 2 Affidavit of Service filed. (Kevin Wilder on 7/28/89)
 (40) 1989 Aug. 2 Case continued. Jury all present. Testimony resumed. At the end of the Plaintiff's case, the Defendant moved for Judgment as to Mary P. Enders. Granted. After deliberating for some time, the Jury advised the Court they were at an impasse. Both attorneys agreed to accept the finding of the Jury Majority which was 9 to 3 for the Plaintiff. Verdict of the Jury entered in favor of the Plaintiff, Charles Sherman. Judgment to be entered at direction of the Court in favor of the Plaintiff, Charles Sherman and against the Defendant, Kevin R. Wilder and The Bible Speaks for the sum of \$4,000.00 and Costs of Suit. (Copies mailed to Attorneys Cantor and Peterson)
 (41) 1989 Aug. 2 Judgment extended in favor of the Plaintiff, Charles Sherman, against the Defendant, Kevin R. Wilder and The Bible Speaks, for the sum of \$4,000.00 and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX SATISFIED

- (42) 1989 Sept. 18 Statement of Satisfaction filed.....MARK JUDGMENT IN THE ABOVE REFERENCED CASE AS HAVING BEEN PAID, SETTLED AND SATISFIED.

PAID, SETTLED AND SATISFIED.

(4) 1989 Mar. 13 Request for Production of Documents filed.
(5) 1989 Mar. 13 Interrogatories filed. (to Alec Reusing From Delta Chemiclals)
(6) 1989 Aug. 11 Answers to Plaintiff's Interrogatories with Exhibits filed.
(7) 1989 Nov. 6 Stipulation of Dismissal filed.....DISMISSED

E. George Bendos
(not County solicitor)

1988
June
9th

ANNE ARUNDEL COUNTY
Employer/ Self Insurer

CIVIL LAW DOCKET 134
FOLIO 77

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 90.00 pd
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd10pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 120.00
Receipt No. L120569
Date Pd. 12-4-91
By: WEAVER BENDOS

1117267

Henry L. Conway, Jr. (1)
Irving B. Klitzner (2)
Asstt Attorney General

(1) EDWIN E. RAYNOR (DECEASED)

AND

(1) CORA V. RAYNOR (WIFE)

AND

(2) SUBSEQUENT INJURY FUND

VS.

JURY

- (1) 1988 June 9 Appeal filed.
- (2) 1988 June 9 Appeal Petition filed.
- (3) 1988 June 9 Interrogatories filed.
- (4) 1988 June 9 Prayer for Jury Trial filed.
- (5) 1988 June 10 Answer to Appeal Petition filed. (Subsequent Injury Fund)
- (6) 1988 July 11 Record Transmittal of Worers Compensation Commission filed.
- (7) 1988 Aug 9 Copy of Correspondence filed. RE: Answer
- (8) 1988 Aug. 18 Answer to Appeal Petition filed.
- (9) 1988 Oct. 11 Answers of Edwin E. Raynor (Deceased) and Cora V. Raynor (Wife) to Interrogatories with exhibit filed.
- (10) 1988 Oct. 27 Request for Production of Documents filed.
- (11) 1988 Nov. 9 Response for Production of Documents filed.
- (12) 1988 Nov. 14 Interrogatories filed. (To Subsequent Injury Fund)
- (13) 1988 Nov. 23 Answers to Interrogatories filed. (Irving B. Klitzner)
- (14) 1989 Feb. 10 Amended Answer of Edwin E. Raynor (Deceased) and Cora V. Raynor (Wife) to Interrogatories filed by Anne Arundel County filed.
- (15) 1989 Feb. 10 Motion to Dismiss Appeal as to Edwin E. Raynor (Deceased and Cora V. Raynor (Wife) Defendants and Points and Authorities filed.
- (16) 1989 Feb. 28 Answer to Motion to Dismiss Appeal as to Defendants, Edwin E. Raynor (deceased) and Cora V. Raynor (Wife) filed.
- (17) 1989 Mar. 6 Request for Admission of Fact filed.
- (18) 1989 Sept. 8 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court dismissed all issues except the Subsequent Injury Fund. All parties to remain in case. Copies mailed to Messrs. Bendos, Conway and Klitzner.
- (19) 1990 Feb. 27 Motion for Summary Judgment, points and Authorities and Memorandum in Support of Motion filed.
- (20) 1990 Mar 15 Answer to Motion for Summary Judgment and Request for Hearing filed.
- (21) 1990 June 6 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Motion for Summary Judgment. Copies mailed to Messrs. Conway, Klitzner and Bendos.
- (22) 1991 Apr 8 Request for Jury Trial filed.
- (23) 1991 July 29 Stipulation for Consent Order filed.
- (24) 1991 Aug. 7 Order of Court filed. ORDERED, that Anne Arundel County shall pay.... IT IS FURTHER ORDERED, that Anne Arundel County will pay court costs. (Copies mailed to Attorney Bendos, Klitzner and Conway 8/12/91)
- (25) 1991 Dec. 3 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

Lawrence S. Jacobs	1988 June 9th	XEROX CORPORATION	CIVIL LAW DOCKET 134 FOLIO 78 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117263</div> 100. 2.26.92		vs. ANTHONY J. GIRANDOLA AND LORRAINE HUGHS	
		JURY	

- (1) 1988 June 9 Original Papers and Certified Copy of the Docket Entries with Prayer for Jury Trial from the District Court of Anne Arundel County filed.
- (2) 1988 June 20 Notice of Demand for Jury Trial issued and mailed to Messrs. Jacobs and Girandola.
- (3) 1988 Sept. 26 Complaint, Motion for Summary Judgment, Points and Authorities filed.
- (4) 1988 Oct. 5 Motion to Strike complaint and Motion for Summary Judgment, Points and Authorities with exhibits filed.
- (5) 1988 Nov. 10 Order of Court filed. Motion to Strike Complaint and Motion for Summary Judgment DEBUED. Copies mailed to Messrs. Gelber and Girandola.
- (6) 1988 Nov. 22 Correspondence filed re: Request from Mr. Girandola to Mr. Gelber to file Order of Satisfaction.

Edward J. Friedman	1988 June 9th	UNITED STUDENT AID FUNDS, INC.	CIVIL LAW DOCKET 134 FOLIO 79 Receipt No. <u>L-93305</u> Date Pd. <u>6/9/88</u> ADVANCE CLERK <u>30.00</u> pd. By: <u>Levi & Friedman</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. SHURON K. TOWNSEND	

1117269

- (1) 1988 June 9 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 20 Summons issued and mailed to Attorney Friedman for service by Private Process.
- (3) 1988 Sept 28 Request to issue summons filed.
- (4) 1988 Oct 7 Summons reissued and mailed to Attorney Friedman for service by Private Process.
- (5) 1988 Dec. 12 Affidavit of non service filed. (Summon returned NON EST)
- (6) 1988 Dec. 29 Request for reissuance of summon filed.
- (7) 1988 Jan. 3 Summons reissued and mailed to attorney Friedman for service by private process.
- (8) 1989 Apr 7 Request for service filed.
- (9) 1989 Apr 19 Summons reissued and mailed to Attorney Friedman for service by Private Process.
- (10) 1989 Nov. 28 Request for Re-issue of Summons filed..
- (11) 1989 Dec. 20 Summons re-issued and mailed to Attorney Friedman for service by private process.
- (12) 1990 Jan 29 Affidavit of Service filed. (Shuron Townsend on 1/41/90)
- (13) 1990 Mar 26 Motion for Summary Judgment and Memorandum filed.
- (14) 1990 Apr. 19 Order of Court filed. **ORDERED**, that judgment be entered against the Defendant, Shuron K. Townsend, in favor of the Plaintiff, United Student Aid Funds, Inc., in the amount of Seventeen thousand seven hundred forty-nine Dollars and Seventy-seven Cents (\$17,749.77) plus interest of One hundred sixty-nine Dollars and Twelve Cents (\$169.12), plus an attorney fee of Two thousand six hundred sixty-two Dollars and Forty-seven Cents, (\$2,662.47), plus court costs. (Copies mailed to Attorney Friedman, and to Shuron Townsend on 5/3/90)
- (15) 1990 Apr. 19 Judgment entered in favor of the Plaintiff, United Student Aid Funds, Inc., and against the Defendant, Shuron K. Townsend, for the sum of \$17,749.77, plus interest of \$169.12, plus an attorney fee of \$2,662.47, plus court costs.

INDEXED IN JUDGMENT INDEX

Roger A. Dourar

1988
June
9th

JAMES E. GOOD, JR.

CIVIL LAW DOCKET 134
FOLIO 80

Receipt No. L-93806
Date Pd. 6/9/88
ADVANCE CLERK 80.00pd.
By: Peter A. Angelos

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L97563
Date Pd. 12-20-88
By: Dairyland Ins.

VS.

BETH M. BOLSTER

SATISFIED

JURY

1117270

- (1) 1988 June 9 Complaint, Interrogatories and Election for Jury Trial filed. (Motor Tort)
(2) 1988 June 20 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Beth M. Bolster) Served 6-29-88
(3) 1988 July 27 Answer to Complaint filed. (Beth M Bolster)
AT ISSUE
(4) 1988 July 27 Interrogatories filed. (to James E Good Jr., From Beth m Bolster)
(5) 1988 Dec. 19 Order of satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Robert J. Lynott	1988 June 9th	LAWRENCE E. JORDON	CIVIL LAW DOCKET 134 FOLIO 81 Receipt No. L-23807 Date Pd. 6/9/88 ADVANCE CLERK 30.00 pd. By: Moore, Libowitz & Thomas ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00 pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
		vs. EMMA E. WILLIAMS AND RUTH A. WILLIAMS	

1117271

- (1) 1988 June 9 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 June 20 Summons issued and mailed to Attorney Lynott for service by Private Process.
- (3) 1988 Aug. 17 Request for reissuance of summons filed.
- (4) 1988 Sept. 13 Summons reissued and mailed to attorney Lynott for service by private process.
- (5) 1988 Sept. 13 Notice of Change of Address filed. (Robert Lynott, Counsel for Plaintiff)
- (6) 1989 June 19 Request for reissuance of summons filed.
- (7) 1989 July 5 Summons reissued and mailed to attorney Lynott for service by private process.

<div style="border: 1px solid black; padding: 5px; width: fit-content;">1117272</div>	1988 June 9th	MOTOR VEHICLE ADMINISTRATION	CIVIL LAW DOCKET 134 FOLIO 82 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Pd. Clerk 80.00+\$10.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$90.00 Receipt No. L-96791 Date Pd. 11/7/88 By: Margaret C. Schramm
		vs. MARGARET CATHERINE SCHRAMM	

(1) 1988 June 9 Order for Appeal filed.

(2) 1988 Sept. 26 Motion to Dismiss, Memorandum of Points and Authorities with exhibit filed.

(3) 1988 Oct. 17 Order of court filed. ORDERED, that the above-captioned appeal be DISMISSED for failure to file an Appeal and a Petition pursuant to Rules B2e and B4 of the Md. Rules of procedure, with costs to be paid by appellant. Copies mailed to Mr. Hargadon and Margaret Schramm.

"DISMISSED"

Walter C. McCord

1988
June
10th

EDWIN BRUCE KREISEL

CIVIL LAW DOCKET 134
FOLIO 83

Receipt No. L-93812
Date Pd. 6/10/88
ADVANCE CLERK 80.00
By: Walter McCord

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

FRANK MICHAEL JACOBS

1117273

- (1) 1988 June 10 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1988 June 20 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Frank Michael Jacobs) Non Est, Unknown here 6/23/88
(3) 1988 Aug. 24 Request for reissuance of summons filed.
(4) 1988 Sept 15 Summons reissued and mailed to attorney McCord for service by private process.

Harold B. Murnane III

1988
June
9th

DONNA MARGARET ~~SMITH~~ WILSON
Amended by Interlineation
11/7/88

CIVIL LAW DOCKET 134
FOLIO 84

Receipt No. L-93813
Date Pd. 5/10/88
ADVANCE CLERK 30.00 pd.
By: Murnane & O'Neill

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 xi.
Defendant Sol. 10.00 pd
Sheriff A.A. 30.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 26.00

Receipt No. L101238
Date Pd. 6-20-89
By: MCCARTHY, BACON, COSTELLO & STEPHENS

vs.

JOSEPH ALBERT ESTERLING, SR.

AND

JOHN THOMAS ESTERLING

1117274

Patricia M. Thornton
MCCARTHY, BACON,
COSTELLO & STEPHENS

JURY

- (1) 1988 June 9 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1988 June 20 Summons issued and delivered to the Sheriff to be served. (30.00 xi.)
Sheriff's Return: (Joseph Albert Esterling, Sr.) Served: 6/23/88
(John Thomas Esterling)
(3) 1988 July 14 Answer filed. (Defendants)
AT ISSUE
(4) 1988 July 14 Interrogatories filed. (to Donna Margaret Smith, From Joseph Albert Sr & John Thomas Esterling)
(5) 1988 July 27 Request for Production of Documents filed.
(6) 1988 Oct. 28 Response to Request for Production of Documents filed. (from Donna M. Smith)
(7) 1988 Oct. 28 Request for Discovery of Documents and Other Property filed. (from Donna Smith)
(8) 1988 Oct. 28 Interrogatories filed. (to Joseph Albert Esterling, Sr.)
(9) 1988 Oct. 28 Interrogatories filed. (to John Thomas Esterling)
(10) 1988 Nov. 3 Answers to Interrogatories with Exhibits filed. (from Donna M. Smith)
(11) 1988 Nov. 7 Amendment of Complaint by Interlineation filed. (Donna M. Smith to Donna M. Wilson)
(12) 1988 Dec. 6 Defendant Joseph A. Esterling's Motion for Summary Judgment, Memorandum in Support of Motion and Affidavits filed.
(13) 1988 Dec. 13 Notice of taking Oral Deposition filed.
(14) 1988 Dec. 19 Joint Request for Extension of Time for plaintiff's Answer to Defendant, Joseph A. Esterling's Motion for Summary Judgment filed.
(15) 1989 Jan. 24 Answers to Interrogatories filed. (John Esterling)
(16) 1989 Jan. 24 Answers to Interrogatories filed. (Joseph Esterling)
(17) 1989 Jan. 25 Request for three Subpoena Duces Tecum filed.
(18) 1989 Jan. 25 Three subpoena Duces Tecum issued and mailed to Messrs. Murnane for service by private process.
(19) 1989 Jan. 15 Joint Request for Extension of Time for Plaintiffs Answer to Defendant, Joseph A. Esterling's Motion for Summary Judgment filed.
(20) 1989 Feb. 9 Deposition of Donna Margaret Smith-Wilson filed.
(21) 1989 Feb 23 Return of Private Process Server filed. (Anne Arundel Hospital on 1/28/89)
(22) 1989 Mar 6 Notice to take Videotape Deposition filed.
(23) 1989 Mar 6 Request for Subpoena Duces Tecum filed.
(24) 1989 Mar 6 Subpoena Duces Tecum issued and mailed to Attorney Murnane for service by Private Process.
(25) 1989 Mar. 17 Motion for Reconsideration, Points and Authorities, Exhibits filed.
(26) 1989 Mar. 22 Return of Private Process Server filed. (Thomas B. Ducker, M.D. 3/14/89)
(19A) 1989 Feb. 3 Notice of Taking Records Deposition filed.
(19B) 1989 Feb. 3 Notice of Taking Records Deposition filed.
(19C) 1989 Feb. 3 Notice of Taking Records Deposition filed.
(19D) 1989 Feb. 3 Line requesting Three Subpoenas filed.

- (19E) 1989 Feb. 3 Three Subpoenas issued and mailed to Attorney Thornton for service by private process.
- (27) 1989 Apr. 3 Response to Request for Discovery of Documents and other Property, Exhibits filed.
- (28) 1989 Apr. 5 Request for Subpoena filed.
- (29) 1989 Apr. 5 Subpoena issued and mailed to Attorney Thornton for service by private process.
- (30) 1989 June 19 Line of Dismissal filed.....SETTLED AND DISMISSED WITH PREJUDICE

Ronald A. Silkworth

1988
June
10th

WILLIAM J. KELLY

AND
DELORES M. KELLY

vs.

JOAN WARRINGTON

CIVIL LAW DOCKET 134
FOLIO 85

Receipt No. L-93814
Date Pd. 6/10/33
ADVANCE CLERK 80.00 od.
By: Ronald A. Silkworth

ADDITIONAL COSTS

Clerk _____
 Plaintiff Sol. 5.00 pd.
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
Refund 5.00

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

1117275

- (1) 1983 June 10 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 20 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1988 Sept 30 Request to re-issue summons filed.
- (4) 1988 Oct. 10 Summons re-issued and mailed to Attorney Silkworth for service by private process.
- (5) 1989 Jan. 9 Affidavit of Service filed. (Joan Warrington 11-19-88)
- (6) 1990 Jan. 8 Request for Order of Default filed.
- (7) 1990 Jan. 12 Non Military Affidavit filed.
- (8) 1990 Feb. 7 Order of Court filed. Order of Default GRANTED. (Copies mailed to Joan Warrington and to Attorney Silkworth on 2/9/90)
- (9) 1990 Feb. 9 Notice of Default Order issued and mailed to Joan Warrington. (copy mailed to Attorney Silkworth)

Harold B. Murnane III	1988 June 10th	DANTE JEROME JOHNSON	CIVIL LAW DOCKET 134 FOLIO 86 Receipt No. <u>L-93815</u> Date Pd. <u>6/19/88</u> ADVANCE CLERK <u>80.00</u> pd. By: <u>Murnane & O'Neill</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00</u> Pd. Plaintiff Sol. <u>5.00</u> pd. Defendant Sol. <u>\$10.00</u> Pd. Sheriff A.A. <u>15.00</u> pd. Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> <u>L-96386</u> -\$10.00 refund <hr/> TOTAL COSTS <u>\$20.00</u> Receipt No. <u>L-96386</u> Date Pd. <u>10/19/88</u> By: <u>GEICO</u>
		vs. JACKSON HARTWELL RICHARDSON -summary judgment granted 10/17/88 AND DEANNA GALE RICHARDSON	

1117276

Goodman, Cohen & Bennett

JURY

- (1) 1988 June 10 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 June 20 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
 Sheriff's Return: (Jackson Hartwell Richardson) Served: 6/23/88
 (Deanna Gale Richardson) Served: 6/23/88
- ~~(3) 1988 July 11 Answers to Interrogatories filed. --- Entered in Error~~
- (3) 1988 July 25 Answer filed. (Jackson Hartwell Richardson, Deanna Gale Richardson)
- (4) 1988 Aug. 3 Interrogatories filed. (to Dante Jerome Johnson)
- AT ISSUE
- (5) 1988 Aug. 31 Motion for Partial Summary Judgment, Points and Authorities and Affidavits filed.
- (6) 1988 Oct. 17 Order of Court filed. **ORDERED**, that judgment be entered in favor of Defendant Jackson Hartwell Richardson and against Plaintiff for costs. (Copies mailed to Attorneys Murnane and Cohen on 10/20/88)
- (7) 1988 Oct. 17 Judgment extended in favor of the Defendant Jackson Hartwell Richardson and against the Plaintiff Dante Jerome Johnson for costs.
- INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs in favor of Defendant, Jackson Hartwell Richardson ONLY
- (8) 1988 Oct. 17 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Stephen L. Miles

1988
June
10th

ANNA M. ENSLEY

CIVIL LAW DOCKET 134
FOLIO 87

Receipt No. L-93816
Date Pd. 5/10/88
ADVANCE CLERK 80.00 pd.
By: Stephen L. Miles

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff A.A. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L99363
Date Pd. 3-27-89
By: miels & stockbridge

vs.

HOWARD L. TURNER, POST 276 OF THE
AMERICAN LEGION

1117277

John B. Sinclair

JURY

- (1) 1988 June 10 Complaint, Interrogatories and Election for Jury Trial filed. (Tort)
- (2) 1988 June 20 Summons issued and delivered to the Sheriff to be served. (15.00pd.)
Sheriff's Return: (Howard L. Turner, Post 276 of the American Legion
Serve On: George J. Gornic) NON EST 8-22-88
- (3) 1988 Oct. 17 Request to re-issue Summons filed.
- (4) 1988 Oct. 26 Summons re-issued and mailed to Attorney Adler for service by private process.
- (5) 1988 Nov. 16 Return of Private Process Server filed. (George J. Gornic) served 11/10/88
- (6) 1988 Nov. 30 Copy of Return of Private Process Server filed. (George J. Gornic) served 11/10/88
- (7) 1988 Dec 9 Answer filed. (Howard L. Turner)
- (8) 1988 Dec 9 Interrogatories filed.
- (9) 1988 Dec 9 Request for Production of Documents filed.
- (10) 1989 mar. 23 Voluntary Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

By: _____

Patrick-L.-Jones--
David L. Hendricks

VS

JOSEPH FRANCIS CLARK

- (1) 1988 June 10 Complaint filed. (Motor Tort)
- (2) 1988 June 20 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Joseph Francis Clark) Served 6-23-88
- (3) 1988 July 12 Answer filed. (Joseph Francis Clark)
- (4) 1988 July 12 Interrogatories filed. (to Deborah Ann Thompson)
- (5) 1988 July 12 Interrogatories filed. (Bruce Thompson)
- (6) 1988 Oct. 7 Answers to Interrogatories filed. (to Joseph Clark from Thompson)
- (7) 1988 Oct. 7 Answers to interrogatories filed. (to Joseph Clark From Thompson)
- (8) 1988 Oct. 17 Notice to take Depositions filed.
- (9) 1988 Dec. 14 Notice of Deposition filed.
- (10) 1988 Dec. 14 Notice of Deposition filed.
- (11) 1988 Dec. 14 Order to Enter Appearance filed. (Enter David L. Hendricks as counsel for Joseph Clark)
- (12) 1988 Dec. 14 Line filed re: Strike appearance of Patrick L. Jones as counsel for Joseph Clark.
- (13) 1988 Dec. 16 Notice of Appearance filed. (Strike Hollie S. Cutler as attorney for Plaintiffs and enter Richard W. Reische.
- (14) 1988 Dec. 16 Interrogatories filed. (To Joseph Clark)
- (15) 1989 Jan. 23 Notice of Deposition filed.
- (16) 1989 Jan. 23 Notice of Deposition filed.
- (17) 1989 Jan 23 Request for Subpoena Duces Tecum filed.
- (18) 1989 Jan. 23 Two Subpoena Duces Tecums issued and mailed to Attorney Hendricks for service by private process.
- (19) 1989 Jan. 27 Answers to Interrogatories filed. (Joseph Francis Clark)
- (20) 1989 Feb 22 Request for Summons filed.
- (21) 1989 Feb 22 Request for Summons filed.
- (22) 1989 Feb 22 Two (2) Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John Patrick McClellan) served 2/26/89
(Officer B.D. Hassett) served 2/27/89

Douglas I. Malcom

1988
June
10th

DEMETRIOS K. KATSELIIS

CIVIL LAW DOCKET 134
FOLIO 89

Receipt No. L-93819
Date Pd. 6/10/88
ADVANCE CLERK 80.00pd.
By: Sheeskin, Hillman & Lazar

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 5.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L97885
Date Pd. 1-10-89
By: Manis, Wilkinson, Snider & Goldsborough

VS.

BURGER KING CORPORATION

AND

JOHN DIAB C/O Independent Management Association

DISMISSED

JURY

1117279

- (1) 1988 June 10 Complaint for Negligence and Request for Jury Trial filed. (Tort)
- (2) 1988 June 17 Amended Complaint for Negligence and Request for Jury Trial filed.
- (3) 1988 June 20 Summons issued with Complaint and Amended Complaint and mailed to Attorney Malcom for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (4) 1988 Sept. 20 Motion to Dismiss Amended Complaint for Negligence, Memorandum in Support of Motion to Dismiss, Request for Hearing filed.
- (5) 1988 Sept. 20 Copy of Opinion and Order filed.
- (6) 1988 Nov. 18 Order of Court filed...ORDERED, that the Motion to Dismiss is hereby GRANTED, with 30 days leave to amend pleadings. (copies mailed to Messrs. Snider, Malcom, 11/18/88)
- (7) 1989 Jan. 5 Line of Dismissal filed.

"DISMISSED"

Arnold G. Ziegler James S. Kurz	1988 June 19th	DAVID WILLIAM EGLI -Pltf. Counter Def. 7/26/89 AND KIM WILSON EGLI -Pltf. Counter Def. 7/26/89 AND DAVID MARSHALL GARDNER -Pltf. Counter Def. 7/26/89 AND GAIL ELLEN GARDNER - Pltf. Counter Def. 7/26/89 vs. SIGNET BANK/ MARYLAND -Def. Counter Pltf. 7/26/90	CIVIL LAW DOCKET 134 FOLIO 90 Receipt No. L-93829 Date Pd. 6/10/88 ADVANCE CLERK 80.00pd. By: McNally and Kurz ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd 10.pd Defendant Sol. 30.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Out-of-state Attorney L-93830 25.00pd TOTAL COSTS 50.00 Receipt No. L115478 Date Pd. 3-21- 91 By: HOGAN & HARTSON
1117280 Michael D. Colglazier HOGAN & HARTSON DAVID P. KING			

- JURY
- (1) 1988 June 10 Complaint and Jury Demand filed. (Contract)
 - (2) 1988 June 10 Summons issued and delivered to Attorney Kurz for service by Private Process.
 - (3) 1988 June 10 Motion ofr Special Admission of Out-of-State Attorney filed.
 - (4) 1988 June 21 Order of Court filed. ORDERED, that James S. Kurz, an out-of-state attorney who is a member in good standing of the Bar of the District of Columbia and Commonwealth of Virginia is admitted for the limited purpose of appearing and participating in this case as co-counsel with Arnold G. Ziegler, attorney of record for plaintiffs. Copies mailed to Admin. Office of Court and Attorney Ziegler.
 - (5) 1988 July 26 Stipulation filed. RE: Defendant time to respond to Complaint shall be extended to & including August 12, 1988.
 - (6) 1988 July 26 Answer and Counter Claims filed. (Signet Bank MD)
 - (7) 1988 July 26 Interrogatories to David William Egli from Signet Bank/Maryland Instructions filed.
 - (8) 1988 July 26 Request for Production of Documents filed.
 - (9) 1988 Sept 6 Defendant's Reply to Counterclaim filed.
 - (10) 1988 Nov. 25 Amended Answer by Interlineation filed. (amend paragraph 17 of Answer and Counterclaim)
 - (11) 1990 Feb. 13 Plaintiff's First Request for Admissions of Facts filed.
 - (12) 1990 Mar. 27 Defendant's Response to Request for Production of Documents filed.
 - (13) 1990 Mar. 27 Defendant's Response to Request for Production of documents filed.
 - (14) 1990 Apr. 23 Plaintiffs' Second Request for Production of Documents filed.
 - (15) 1990 June 4 Notice of Withdrawal of Counsel filed. (Withdraw John H. Culver III)
 - (16) 1990 July 9 Motion to Compel Production of Documents and for Imposition of Sanctions, and Exhibits filed.
 - (17) 1990 July 24 Answer to Motion to Compel Productions of Documents and for Imposition of Sanctions filed.
 - (18) 1990 Aug 16 Defendant's Response to Second Request for Production of Documents filed.
 - (19) 1990 Aug. 29 Plaintiffs' Motion for Summary Judgment and Brief in Support filed. (IN VAULT)
 - (20) 1990 Aug. 29 Second Motion to Compel Productions of Documents and for Imposition of Sanctions against Defendant Signet Bank/Maryland and Counsel with Exhibits filed.
 - (21) 1990 Sept. 18 Defendant's Memorandum in Opposition to Motion for Summary Judgment filed.
 - (22) 1990 Sept. 28 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court held sub curia. Court retained file.

CONTINUED

- (23) 1990 Oct. 9 Notice of Deposition of Gail Ellen Gardner filed.
(24) 1990 Oct. 9 Notice of Deposition of David Marshall Gardner filed.
(25) 1990 Oct. 9 Notice of Deposition of Arnold G. Zeigler filed.
(26) 1990 Oct. 9 Notice of Deposition of Kim Whalen Egli filed.
(27) 1990 Oct. 9 Notice of Deposition of Cleaveland D. Miller filed.
(28) 1990 Oct. 9 Notice of Deposition of David William Egli filed.
(29) 1990 Oct. 10 Opinion and Order filed. **ORDERED**, that Plaintiffs' Motion for Summary Judgment be and it is hereby denied. (Copies mailed to Attorneys Colglazier, Kurz and Ziegler by Judge's Secretary)
(30) 1990 Oct. 15 Plaintiffs' Motion for Protective Order filed.
(31) 1990 Oct. 15 Ten Requests for Subpoena filed.
(32) 1990 Oct. 15 Ten Subpoenas issued and delivered to Attorney Kurz for service by Private Process. (Gail Ellen Gardner; David Gardner; Michael Cox, A.V.P.; Michael Bronfein, V.P.; Alvan Crews; James Hoffman; Arnold Ziegler; Cleaveland Miller; David Egli; Kim Whalen Egli)
(33) 1990 Oct. 15 Defendant's Motion for Summary Judgment, Defendant's Memorandum in Support of Motion for Summary Judgment and Exhibits filed.
(34) 1990 Oct. 18 Order of Court filed. Motion for Protective Order is **GRANTED**. (Copies mailed to Counsel of record on 10/18/90, Blue Note)
(35) 1990 Oct. 23 Defendant's Motion to Strike Demand for jury Trial, Memorandum in Support of Motion to Strike Demand for Jury Trial filed.
(36) 1990 Oct. 23 Motion for Special Admission under Rule 20 of the Rules Governing Admission to the Bar and Certificate for Special Admission filed.
(37) 1990 Oct. 24 Plaintiffs Opposition to Motion for Summary Judgment filed. IN VAULT
(38) 1990 Oct. 24 Plaintiff's Motions in Limine with exhibits filed. IN VAULT
(39) 1990 Oct. 24 Plaintiff's Opposition to Defendants Motion to Strike Jury Demand filed. IN VAULT
(40) 1990 Oct. 31 Notice of Deposition of David Marshall Gardner filed.
(41) 1990 Oct. 31 Notice of Deposition of David William Egli filed.
(42) 1990 Nov. Order of Court filed...**ORDERED**, that the Defendants Motion for Summary Judgment is Denied. (copies mailed to Messrs. Colglasier, Ziegler and Kurz)
(43) 1990 Oct. 29 Plaintiff's Second Set of Request for Admissions filed.
(44) 1990 Oct. 29 Plaintiff's Interrogatories and Documents Request to Defendants Signet Bank Maryland filed.
(45) 1990 Nov. 5 Request for Admission of Facts filed.
(46) 1990 Nov. 8 Correspondence filed. Re: Request for Admissions
(47) 1990 Nov 14 Defendant's Motion for Reconsideration and Memorandum in Support of Defendant's Motion for Reconsideration filed.
(48) 1990 Nov 14 Defendant's Response to Plaintiff's Motions in Limine filed.
(49) 1990 Nov 15 Eight (8) Subpoenas issued and delivered to Attorney Kurz to be served by Private Process.
(50) 1990 Nov 23 Plaintiff's Memorandum in Opposition to Defendant Signet Bank/Maryland's Motion for Reconsideration filed.
(51) 1990 Nov 23 Plaintiff's Memorandum in Opposition to Defendant's Signet Bank/Maryland's Motion for Reconsideration filed.
(52) 1990 Nov 23 Plaintiff's Trial Brief, Plaintiff's Revised Proposed Jury Instructions and Plaintiffs' Memorandum in Opposition to Defendant Signet Bank/Maryland's Motion for Reconsideration filed. IN VAULT
(53) 1990 Nov. 29 Kim Egli's Response to Request for Admission of Facts filed.
(54) 1990 Nov. 29 Gail Gardner's Responses to Request for Admission of Facts filed.
(55) 1990 Nov. 29 Case at Issue - Issues joined elects Court Trial before Judge Eugene M. Lerner. Court granted Defendant's Motion for Reconsideration of Judge Thieme's order. Court denied Plaintiff's request for Jury Trial. Settlement agreement put on the record. Counsel to prepare an order. (Copies mailed to Attorneys Ziegler, Kurz and King on 12/7/90)

(39a) 1990 Oct. 25 Case called for Hearing on Motions in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Motion for Special Admission Under Rule 20 (David P. King) Granted. Court denied Defendant's Motion to Strike Demand for Jury Trial. As to Motion for Summary Judgment as to Count 2, Court holds sub curia. Counsel to agree upon a new date for Jury Trial.
(56) 1991 Mar. 18 Line filed. RE: Enter case as SETTLED AND DISMISSED WITH PREJUDICE.

John K. Burkhardt	1988 June 10th	ROBERT BODTKE	CIVIL LAW DOCKET 134 FOLIO 91 Receipt No. <u>L-93831</u> Date Pd. <u>6/10/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Saiontz & Kirk</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L108762</u> Date Pd. <u>5-22-90</u> By: <u>FEDERAL KEMPER INS.</u> CO.
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117231</div> Susan L. Pingleton, Franch & Jarashow		vs. MAUREEN ANN LOCK	

- JURY**
- (1) 1988 June 10 Complaint and Election of Jury Trial filed. (Motor Tort)
 - (2) 1988 June 10 Summons issued and delivered to Attorney Burkhardt to be served by Private Process.
 - (3) 1988 Aug 31 Request to reissue summons filed.
 - (4) 1988 Sept 9 Summons reissued and delivered to Attorney Burkhardt for service by Private Process
 - (5) 1988 Oct. 27 Request to re-issue Summons filed.
 - (6) 1988 Nov. 7 Summons re-issued and mailed to Attorney Burkhardt for service by private process.
 - (7) 1989 Feb. 17 Line to Reissue filed.
 - (8) 1989 Mar. 8 Summons reissued and mailed to Attorney Burkhardt for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."
 - (9) 1989 May 5 Summons delivered to the Sheriff of York County, Pennsylvania by Attorney to be served.
 Sheriff's Return: (Maureen Ann Lock) served 4/26/89
 - (10) 1989 May 31 Answer to Complaint filed.
 - (11) 1989 June 22 Interrogatories filed.
 - (12) 1989 Oct. 3 Answers to Interrogatories, and Exhibits filed. (Maureen Ann Lock)
 - (13) 1989 Oct. 13 Interrogatories filed. (to Robert Bodtke)
 - (14) 1989 Oct. 13 Request for Production of Documents filed.
 - (15) 1990 Mar. 16 Answers to Interrogatories with exhibits filed. (Robert Bodtke)
 - (16) 1990 Mar. 20 Notice of Deposition filed.
 - (17) 1990 Mar. 20 Request for Subpoena filed.
 - (18) 1990 Mar. 20 Subpoena issued and mailed to Attorney Pingleton for service by private process.
 - (19) 1990 July 27 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE.

"DISMISSED"

P. Paul Cocoros

1988
June
13th

DONALD LEE JAMISON

CIVIL LAW DOCKET 134
FOLIO 93

Receipt No. L-93835
Date Pd. 5/13/88
ADVANCE CLERK 80.00 pd.
By: P. Paul Cocoros

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

DAVID KING REDDING

AND

LINDY MARK REDDING, SR.

JURY

1117283

H. Patrick Stringer, Jr.
& Mudd, Harrison & Burch

Handwritten:
H. Patrick Stringer, Jr.
3/5/90 - H. Clerk

Handwritten:
amended
has record
4/21/89
court file
am 1988

- (1) 1988 June 13 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 June 20 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)
Sheriff's Return: (David King Redding) Served: 6/24/88
(Lindy Mark Redding, Sr.) Served: 6/24/88
- (3) 1988 June 30 Answer to Complaint filed. (David and Lindy Redding)
- (4) 1988 June 30 Interrogatories filed. (To Donald Jamison)
- (5) 1988 June 30 Request for Production of Documents filed.
- (6) 1988 July 11 Answers to Interrogatories filed. (David King Redding)
- (7) 1988 Oct 11 Notice to take Deposition filed.
- (8) 1988 Dec. 29 Notice to take Deposition Duces Tecum filed.
- (9) 1988 Dec. 29 Notice to take Deposition Duces Tecum filed.
- (10) 1988 Dec. 29 Request for Two Subpoena Duces Tecums filed.
- (11) 1988 Dec. 29 Two Subpoena Duces Tecums issued and mailed to Attorney Stringer for service by private process.
- (12) 1989 Jan. 31 Notice to take Deposition duces Tecum filed.
- (13) 1989 June 7 Request for five (5) Subpoenas filed.
- (14) 1989 June 7 Five (5) Subpoenas issued and mailed to Attorney Stringer for service by Private Process.
- (15) 1989 June 7 Request for four (4) Subpoenas filed.
- (16) 1989 June 7 Four (4) Subpoenas issued and mailed to Attorney Cocoros for service by Private Process.
- (17) 1989 June 8 Answers to Interrogatories filed.
- (18) 1989 June 20 Notice to take deposition duces tecum filed.
- (19) 1989 June 20 request for subpoena duces tecum filed.
- (20) 1989 June 20 Subpoena duces tecum issued and mailed to attorney Stringer for service by private process.
- (21) 1990 Feb. 12 Motion to Withdraw Appearance filed.
- (22) 1990 Feb. 16 Request to issue five Subpoenas filed.
- (23) 1990 Feb. 16 Five Subpoenas issued and mailed to Attorney Stringer for service by private process.
- (24) 1990 Mar. 8 Order of Court filed. **ORDERED AND ADJUDGED** that the appearance of P. Paul Cocoros and the Law Office of P. Paul Cocoros, be stricken and withdrawn from this case. (Copies mailed to Attorneys Cocoros and Stringer, and to Mr. Donald Lee Jamison on 3/8/90)
- (25) 1990 Mar. 8 Notice to Employ New Counsel mailed to Mr. Donald Lee Jamison. (Copies mailed to Attorneys Cocoros and Stringer on 3/8/90)
- (26) 1990 Mar 20 Affidavit of Compliance on Officer M. Chandler (2/23/90);
Lindy Mark Redding, Sr. (2/23/90); David K. Redding (2/26/90);
Custodian of Records, So. Balt. Gen Hosp. (2/26/90); //Craig
Schultheis (3/3/90) filed.
- (27) 1990 Mar 29 Subpoena on Officer M. Chandler, filed.

- (28) 1990 June 12 Case at issue- Issues joined elects Jury Trial- (Voir Dire) - Jury sworn before Judge Warren B. Duckett, Jr. Counsel heard. Plaintiff failed to appear. Defendant moved for dismissal. Court granted motion without prejudice. Judgment to be entered at direction of the Court if favor of the Defendants, David King Redding and Lindy Mark Redding, Sr., against the Plaintiff, Donald Lee Jamison for Cost of Suit. (Copies mailed to Attorney Stringer and to Donald Lee Jamison on 7/5/90)
- (29) 1990 June 14 Judgment entered in favor of the Defendants, David King Redding and Lindy Mark Redding, Sr., and against the Plaintiff, Donald Lee Jamison, for Costs of Suit.

INDEXED IN JUDGMENT INDEX- against Plaintiff for Costs.

Wayne T. Kosmerl
Donna G. McGabe

1988
June
13th

EDWIN BELKNAP -Plaintiff-Counter Def
8-12-88

AND

MARY JOY BELKNAP, his wife-Plaintiff-
Counter Def 8-12-88

vs.

** AMERICAN HOMES CORPORATION -Def-Counter
Plaintiff 8-12-88, Cross Def 8-15-88

AND

CHRISTOPHER H. HILL -Def.

AND

** ANDERSON-STOKES INCORPORATED -Def-Cross
Plaintiff 8-15-88

AND

* MICHAEL LOPES -Def.

Barbara J. Palmer
Brassel & Baldwin PA Rtd.
Rignal W Baldin Jr *
Barbarta J. Palmer *

Brian S. Jablon**
Richard Saas **
Smith Somerville & Case **

Michael J. Kopen***
GOLDSBOROUGH & TOLLEY

CIVIL LAW DOCKET 134
FOLIO 94

Receipt No. L-93849
Date Pd. 8/13/88
ADVANCE CLERK 80.00 x.
By: Council, Baradel,
Kosmerl & Kolan

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00 x.
Defendant Sol. 10.10, 10.10
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1988 June 13 Complaint filed. (Contract)
(2) 1988 June 21 Summons issued and delivered to the Sheriff to be served. (15.00 x.)
Sheriff's Return: (American Homes, serve Christopher Hill) Served 7-15-88
(Christopher H. Hill) Served 7-15-88
(Michael Lopes) Served 7-5-88
(2) 1988 June 21 Summons issued and mailed to the Sheriff of Talbot County to be served. (15.00 x.)
Sheriff's Return: (Anderson-Stokes Incorporated, serve - Can't find service papers. May be
George J. Goldsborough) lost or served 7-13-88*Noted from Sheriff of
Talbot CO.
(4) 1988 July 22 Answer filed. (Anderson Stokes Inc)
(5) 1988 Aug. 3 Answer filed. (Michael Lopes)
(6) 1988 Aug. 10 Line filed. RE: Exhibits A thru D attached.
(7) 1988 Aug. 12 Answer filed. (American Homes Corporation)
(8) 1988 Aug. 12 Motion to Dismiss, Memorandum of Points and Authorities in support of Defendants'
Motion to Dismiss filed.
(9) 1988 Aug. 12 Counter Claim filed.
(10) 1988 Aug. 15 Cross Claim filed.
(11) 1988 Aug 30 Answer to counterclaim of American Homes Corporation filed.
(12) 1988 Aug 30 Response to Motion to Dismiss of Christopher H. Hill filed.
(13) 1988 Aug 30 Memorandum of Points and Authorities in support of Plaintiff's response to Motion
to Dismiss filed.
(14) 1988 Sept 21 Answer filed. (American Homes Corp, Christopher H. Hill)
(15) 1988 Oct. 3 Motion for Summary Judgment on Count III of Plaintiff's Complaint and on the
Counterclaim of American Homes Corporation, Memorandum of Points and Authorities in
Support of Plaintiffs Motion for Summary Judgment on Count III of the Complaint and
on the counterclaim of defendant American Homes Corporation, Affidavit of Edwin Belknap
Belknap, exhibits, Affidavit of Mary Joy Belknap, exhibits filed.
(16) 1988 Oct. 5 Request for hearing filed.
(17) 1988 Oct. 20 Case called for hearing on Motion to Dismiss in Open Court before Judge Bruce
C. Williams. Counsel heard. Court Granted Motion to Dismiss as to Count I with 15
days leave to amend. Court Granted Motion to Dismiss as to Count III with 15 days
leave to amend. Court Denied Motion as to Count II. (copies mailed to Messrs. Kosmerl,
Kopen, Saas and Palmer.)

- (18) 1988 Oct. 25 Defendant American Homes Corp. and Christopher Hill's Response to Plaintiffs Motion for Summary Judgment on Count 111 of Plaintiffs' Complaint and Response of Defendant American Homes Corporation to Plaintiffs' Motion for Summary Judgment on Defendant's Counter Claim, Memorandum of Points and Authorities in Support of Defendant, American Homes Corp. Response to Plaintiffs' Motion for Summary Judgment on Count 111 of the Complaint and on the Counter Claim of Defendant filed.
- (19) 1988 Oct. 25 Affidavit of American Homes Corporation, Exhibits filed.
- (20) 1989 Mar 20 Notice of Deposition Duces Tecum filed.
- (21) 1989 Apr 3 Cross Claim filed.
- (22) 1989 Apr 3 Request for Production of Documents filed.
- (23) 1989 Apr 10 Interrogatories filed.
- (24) 1989 Apr 10 Interrogatories filed.
- (25) 1989 Apr 10 Interrogatories filed.
- (26) 1989 Apr 10 Interrogatories filed.
- (27) 1989 Apr 12 Request for Admissions filed.
- (28) 1989 Apr 12 Request for Admissions filed.
- (29) 1989 Apr 12 Request for Admissions filed.
- (30) 1989 Apr 12 Notice of Deposition - Duces Tecum filed.
- (31) 1989 Apr 12 Plaintiff's Request for Production, Inspection and Copying of Documents filed.
- (32) 1989 Apr 12 Notice of Deposition - Duces Tecum filed.
- (33) 1989 Apr 12 Request for Admissions filed.
- (34) 1989 Apr 13 Motion for Summary Judgment filed.
- (35) 1989 Apr 13 memorandum of Law in support of Motion for Summary Judgment filed.
- (36) 1989 Apr 17 Answer to Cross claim filed.
- (37) 1989 Apr 19 Interrogatories filed.
- (38) 1989 Apr 19 First Request for Production of Documents filed.
- (39) 1989 Apr 19 Request for Production of Documents filed.
- (40) 1989 May 1 Response to Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Plaintiff's Response to Motion for Summary Judgment, Exhibits filed.
- (41) 1989 May 2 Defendant Anderson-Stokes, Inc.'s Motion for Summary Judgment, Statement of Grounds and Authorities, Request for Hearing, Memorandum of law in Support of Defendant Anderson-Stokes, Inc.'s Motion for Summary Judgment filed.
- (42) 1989 May 10 Response to Request for Admissions filed. (Anderson-Stokes, Inc.)
- (43) 1989 May 10 Response to Request for Production of Documents filed. (Anderson-Stokes, Inc.)
- (44) 1989 May 10 Response to Request for Admissions filed. (Christopher H. Hill)
- (45) 1989 May 12 Answers to Interrogatories filed. (Michael Lopes)
- (46) 1989 May 12 Response to Request for admissions filed. (Michael L. Lopes)
- (47) 1989 May 15 Answers to Interrogatories filed. (Anderson-Stokes, Inc.)
- (48) 1989 May 16 Joint Motion for Leave to Dismiss, Points and Authorities, and Request for Immediate Hearing filed.
- (49) 1989 May 17 Response to Joint Motion for Leave to Dismiss filed. (Anderson-Stokes, Inc.)
- (50) 1989 May 18 Response to Request for Production of Documents filed. (Anderson-Stokes, Inc.)
- (51) 1989 May 18 Defendants' Opposition to Plaintiffs' Motion for Leave to Dismiss filed.
- (52) 1989 May 22 Case called for Hearing on Motions in Open Court before Judge Martin A. Wolff. Counsel heard. Court granted plaintiffs and Defendants Hill and Am. Homes joint motion to dismiss with prejudice. Court signed order in file in Open Court. Plaintiff to pay any open costs. Summary judgment moot. (Copies mailed to Attorneys Kosmerl, Jablon, Kopen and Palmer on 5/26/89)
- (53) 1989 May 23 Order of Court filed. ORDERED that the Plaintiffs' Complaint be and hereby is DISMISSED with prejudice, and it is further ORDERED that the Counter-claim of Defendant, American Homes Corporation, be and hereby is DISMISSED with prejudice. Open court costs to be paid by Plaintiff. (Copies mailed to Attorneys Kosmerl, Jablon, Kopen and Palmer on 5/26/89) DISMISSAL VACATED PER ORDER OF COURT 10/26/89
DISMISSED WITH PREJUDICE dismissal vacated per order of court 10/26/89
DISMISSED WITH PREJUDICE AS TO COUNTER-CLAIM OF AMERICAN HOMES CORPORATION dismissal vacated per order of court 10/26/89
- (54) 1989 Aug. 1 Motion to Vacate Dismissal With Prejudice, Points and Authorities, and Exhibits filed.
- (55) 1989 Aug. 17 Motion to Withdraw Appearance, and Exhibits filed.
- (56) 1989 Oct. 25 Correspondence filed. RE: order submitted for Motion for Withdrawal of Appearance
- (57) 1989 Oct. 26 Order of Court filed. ORDERED that the Plaintiffs' Motion to Vacate Dismissal be and hereby is GRANTED and that the dismissal with prejudice of Christopher Hill and American Homes Corporation as Defendants in the above captioned action is hereby vacated. (Copies mailed to Attorneys Kosmerl, McGabe and Jablon on 11/7/89)
- (58) 1989 Nov. 28 Order of Court filed. ORDERED, that Motion for Withdrawal of Appearance of Brian S. Jablon, J. Richard Saas and Smith, Somerville and Case be and the same is hereby GRANTED. Copies mailed to above Attorneys on 11/28/89.
- (59) 1990 June 5 Correspondence with exhibits filed. Re: State's Exhibits.

Steven R. Migdal

1988
June
13th

FAIRFIELD - ARUNDEL NURSING CENTER, INC.

CIVIL LAW DOCKET 134

FOLIO 95

Receipt No. L-93350
Date Pd. 6/13/88
ADVANCE CLERK 88.00 pd.
By: Janis, Wilkinson, Snider
& Goldsborough

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L100965
Date Pd. 6-8-89
By: MANIS, WILKINSON,
SNIDER & Goldsborough

1117285

Stephen H. Ring

vs.

PLYMOUTH RUBBER COMPANY, INC.

- (1) 1988 June 13 Complaint & Exhibits filed. (Contract)
- (2) 1988 June 21 Summons issued and mailed to Attorney Migdal for service by Private Process.
- (3) 1988 Aug. 4 Affidavit of Service with Exhibit filed. (State Dept. of Tax 6/27/88)
- (4) 1988 Aug. 25 Answer to Complaint filed. (Plymouth Rubber Co Inc)
- (5) 1988 Aug. 25 Interrogatories filed. (to Plaintiff)
- (6) 1988 Aug. 25 Plymouth Rubber Company's Request for Production of Documents and things to Plaintiff filed.
- (7) 1988 Aug. 25 Notice of Deposition pursuant to Rule 2-412 (d) filed.
- (8) 1988 Oct 3 Interrogatories filed.
- (9) 1988 Oct 3 Request for Production of Documents filed.
- (10) 1988 Oct. 17 Answers to Interrogatories filed.
- (11) 1988 Oct. 17 Plaintiff's Response to Defendant's Request for Production of Documents with Exhibits filed.
- (12) 1988 Dec. 28 Motion to Compel, Points and Authorities filed.
- (13) 1989 Jan. 12 Defendants' Response to Plaintiff's Motion for Order Compelling Discovery filed.
- (14) 1989 Jan. 12 Defendants Response to Plaintiff's Request for Production of Documents filed.
- (15) 1989 Jan. 27 Answers of Plymouth Rubber Company to Plaintiff's Interrogatories filed.
- (16) 1989 Jan. 27 Order of court filed...ORDERED that said motion be and it hereby is GRANTED and defendant shall respond to Plaintiff's Interrogatories within 15 days of the date hereof and it is further ORDERED that Plaintiff be awarded \$ 50.00 attorneys fees and costs. Copies mailed 1-27-89 to messrs. Migdal & Ring.
- (17) 1989 June 6 Stipulation of Dismissal filed.....DISMISSED, FULL AND FINAL SETTLEMENT AGREED
UPON AND EXECUTED BETWEEN THE PARTIES

By: _____

THE BASE COMPANY, INC.

- (8) 1991 Aug 26 Judgment Recorded in Circuit Court, St. Mary's County.

Robin R. Cockey
Francis J Pelland
Sudar & Pelland Chartered

1988
June
13th

SALISBURY STEEL PRODUCTS, INC.

CIVIL LAW DOCKET 134
FOLIO 97

Receipt No. L-93852
Date Pd. 6/13/88
ADVANCE CLERK 80.00 pd.
By: Banks, Nason, Hickson
and Sullivan

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd. 10.
Defendant Sol. pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L107015
Date Pd. 3-7-90
By: SADUR, PELLAND, &
RUBENSTEIN

1117287

vs.

C.N. WILLITS CONTRACTORS, INC.

AND

RELiance INSURANCE COMPANY

- (1) 1988 June 13 Complaint, Affidavit of Gregory L. Stein, Exhibits and Motion for Summary Judgment filed. (Contract)
- (2) 1988 June 21 Summons issued and mailed to Attorney Cockey for service by Private Process.
- (3) 1988 June 30 Return of Process Server by Certified mail filed. (C. N. Willits Contractors 6/23/88)
- (4) 1988 June 30 Return of Process Server by Certified mail filed. (Reliance Ins. Co. 6/23/88)
- (5) 1988 July 22 Line filed. RE: Order
- (6) 1988 Aug. 3 Entry of Appearance filed. (Enter Francis J Pelland, Sudar & Pelland Chartered as co counsel for Plaintiff.
- ****
- (7) 1989 July 6 Notice of Change of Address of Katz & Stone, Counsel for Defendants filed.
- ****
- (6a) 1988 Aug. 4 Order of Court filed. **ORDERED, ADJUDGED AND DECREED** that the above-captioned action is stayed until resolution of the aforesaid pending arbitration proceeding before the American Arbitration Association; and it is further **ORDERED** that the Defendants C.N. Willits Contractors, Inc. and Reliance Insurance Company are not required to file an Answer, responsive pleading or any other response to the plaintiff's Complaint and Motion for Summary Judgment filed herein until further order of this Court; and it is **FURTHER ORDERED**, that Defendant Reliance Insurance Company is bound by the results of the referenced arbitration proceedings and that an award therein against Defendant C.N. Willits Contractors, Inc., if promptly satisfied, may be entered as a judgment herein against Defendant Reliance Insurance Company. (Copies mailed to Attorneys Datz, Felice and Pelland on 11/8/89)
- STAYED PENDING RESOLUTION OF ARBITRATION PROCEEDING**
- (8) 1989 Nov. 13 Motion for Entry of Judgment, Memorandum of Points and Authorities in Support of Motion for Entry of Judgment Against Defendant Reliance Insurance Company, and Exhibits filed.
- (9) 1990 Jan. 11 Line filed. RE: Hold in abeyance Plaintiffs Motion for Entry of judgment until further advised by parties .
- (10) 1990 Mar. 6 Stipulation of Dismissal filed.....**DISMISSED WITH PREJUDICE THIS ACTION, ALL CLAIMS, COUNTERCLAIMS AND CROSSCLAIMS HEREIN.**

DISMISSED WITH PREJUDICE

Richard Shapiro	1988 June 13th	DIANE PEACOCK	CIVIL LAW DOCKET 134 FOLIO 100 Receipt No. <u>L-93855</u> Date Pd. <u>6/13/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Richard P. Shapiro</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.00 pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L102511</u> Date Pd. <u>8-16-89</u> By: <u>CIGNA</u>
<div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1117290</div> Saverio M Rocca Law office of Harold A MacLaughlin		VS. WILLIAM HAGERMAN	

JURY

- (1) 1988 June 13 Complaint, Election of Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1988 June 21 Summons issued mailed to Attorney Shapiro for service by Private Process.
- (3) 1988 July 18 Affidavit of private process server filed. (William Hagerman 6-29-88)
- (4) 1988 Sept 30 Request for Order of Default, Non Military Affidavit filed.
- (5) 1988 Oct. 14 Order of Court filed. ORDERED, that Default is entered against Defendant for failure to plead. Copy and Notice of Default mailed to Messrs. Shapiro and William Hagerman on Oct. 19, 1988.
- (6) 1988 Oct. 24 Answer of Defendant to Plaintiff's Complaint filed. (William Hagerman)
- (7) 1988 Oct. 24 Interrogatories filed. (to D. Peacock, from Wm. Hagerman)
- (8) 1988 Nov. 9 Motion to Vacate Order of Default, Request for Hearing, and Exhibits filed.
- (9) 1988 Nov. 16 Plaintiff's Response to Defendant's Motion to Vacate Order of Default filed.
- (10) 1989 Jan. 23 Case called for Hearing on Motion to Vacate in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Court strikes default. copies mailed to Messrs. Rocca and Shapiro.
- (11) 1989 Jan. 30 Answers to Interrogatories filed. (To Diane Peacock)
- (12) 1989 Sept. 1 Stipulation of Dismissal with Prejudice filed...DISMISSED WITH PREJUDICE

John J. Yannone	1988 June 13th	<p>LEROY DAVID -plaintiff/counter-defendant 1/19/89</p> <p>PERSONAL REPRESENTATIVE OF THE ESTATE OF CARNELL DAVIS -plaintiff/counter-defendant 1/19/89</p> <p>vs.</p> <p>MARTENS CARS OF ANNAPOLIS, INC. t/a ANNAPOLIS SUBURU/VOLVO -defendant/counter-plaintiff 1/19/89 CALVIN L. MELVIN Third Party Def.</p>	<p>CIVIL LAW DOCKET 134 FOLIO 101</p> <p>Receipt No. <u>L-93856</u> Date Pd. <u>6/13/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Eugene M. Zoglig</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 pd</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS <u>10.00</u> Receipt No. <u>L121328</u> Date Pd. <u>1-28-92</u> By: <u>CARL TENNER</u></p>
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1117291

Carl J. Tenner

JURY

- (1) 1988 June 13 Complaint for Conversion filed. (Contract)
- (2) 1988 June 21 Summons issued mailed to Attorney Yannone for service by Private Process.
- (3) 1988 July 21 Affidavit of Private Process Server filed. (Peter Prince on 7/7/88)
- (4) 1988 Aug. 5 Prayer for Jury Trial filed.
- (5) 1988 Aug. 8 Motion to Dismiss, Statement of Grounds and Authorities with exhibit filed.
- (6) 1988 Aug. 10 Motion to Strike, Statment of Gounds and Authorities filed.
- (7) 1988 Aug. 12 Prayer for Jury Trial filed.
- (8) 1988 Aug. 19 Amended Complaint for Conversion and Prayer for Jury Trial filed.
- (9) 1988 Aug. 19 Request for Summons for Amended Complaint filed.
- (10) 1988 Aug. 19 Opposition to Motion to Dismiss filed.
- (11) 1988 Aug. 19 Opposition to Motion to Strike filed.
- (12) 1988 Sept. 8 Summons for Amended Complaint issued and mailed to Attorney Yannone for service by private process.
- (13) 1988 Sept. 16 Response to Opposition to Motion to Dismiss and Points and Authorities filed.
- (14) 1988 Oct. 18 Case called for Hearing on Pending Motions in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court Granted Defendant's Motion to Dismiss with allowing the plaintiff 15 days to file an Amended Pleading. Court holds the issue of a jury trial sub-curia. Copies mailed to Messrs. Yannone and Tanner.
- (15) 1988 Oct. 21 Order of Court filed. ORDERED, that the Defendant's Motion to Dismiss the Pliantiff's prayer for jury trial is Denied. Copies mailed to Messrs. Yannone and Tenner.
- (16) 1988 Nov. 2 Second Amended Complaint for Conversion filed.
- (17) 1988 Nov. 14 Motion to Dismiss, Statement of Gorunds and Authorities filed.
- (18) 1988 Nov. 30 Opposition to Defendant's Motion to Dismiss filed.
- (19) 1988 Nov. 30 Third Amended Complaint for Conversion filed.
- (20) 1989 Jan. 19 Answer and Counter-Claim filed. (Martins Cars)
- (21) 1989 Jan. 19 Interrogatories filed. (To Leroy Davis)
- (22) 1989 Jan. 19 Request for Production, Inspection and Copying of Documents filed.
- (23) 1989 Jan. 19 Interrogatories filed. (To Leroy Davis)
- (24) 1989 Jan. 19 Request for Production, Inspection and Copying of Documents filed.
- (25) 1989 Feb. 13 Fourth Amended Complaint for Conversion filed.
- (26) 1989 Feb. 13 Answer to Counter-Claim filed. (Leroy Davis)
- (27) 1989 Feb. 13 Motion to Dismiss filed.
- (28) 1989 Mar. 14 Opposition to Motion to Dismiss and Fourth Amended Complaint for Conversion, Statement of Grounds and Authorities, and Request for Hearing filed.
- (29) 1989 Mar. 16 Answers to Interrogatories with Exhibits filed.
- (30) 1989 Nov. 3 Answer filed.

- (30) 1989 Mar. 16 Response to Production of Documents filed.
- (31) 1989 Apr. 3 Amended Motion to Dismiss and Opposition to Defendant's Motion to Dismiss Fourth Amended Complaint for Conversion, Points and Authorities, Exhibits filed.
- (32) 1989 May 3 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. counsel heard. Court held Sub-Curia filed. (Copies mailed to Messrs. Yannone and Tenner)
- (33) 1989 May 9 Order of Court filed. ORDERED, that Motion to Dismiss be and the same hereby is DENIED. Copies mailed to Messrs. Yannone and Tenner.
- (34) 1989 Aug. 31 Answers to Interrogatories with Exhibits filed.
- (35) 1989 Sept. 27 Line filed. Re: Set case for pretrial hearing.
- (36) 1989 Oct. 5 Fifth Amended Complaint for Conversion filed.
- (37) 1989 Oct 12 Motion to Dismiss and Statement of Grounds and Authorities filed.
- (38) 1989 Oct 18 Opposition to Motion to Dismiss filed.
- (39) 1989 Oct 12 Sixth Amended Complaint for Conversion filed.
- (40) 1989 Nov. 8 Answer filed.
- (41) 1989 Dec. 27 Request for Production of Documents filed.
- (42) 1990 Feb. 7 Response to Request for Production of Documents with exhibits filed.
- (43) 1990 Mar. 16 Notice of Deposition filed.
- (44) 1990 Mar. 21 Amended Notice of Deposition filed.
- (45) 1990 Apr. 23 Amended Notice of Deposition filed.
- (46) 1990 May 16 Notice of Deposition filed. (Annette Danice Davis)
- (47) 1990 May 16 Notice of Deposition filed. (Calvin Melvin)
- (48) 1990 May 16 Notice of Deposition filed. (Leroy Davis)
- (49) 1990 June 11 Interrogatories filed.
- (50) 1990 June 11 Request of Plaintiff for Admissions fo Fact and Genuineness of Documents filed.
- (51) 1990 June 13 Notice of Deposition filed.
- (52) 1990 June 13 Line filed. Re: Request for Subpoena filed.
- (53) 1990 June 13 Subpoena issued and mailed to Attorney Yannone for service by private process.
- (54) 1990 June 21 Line Requesting Subpoena filed.
- (55) 1990 June 21 Subpoena issued and mailed to Attorney Yannone for service by private process.
- (56) 1990 June 29 Request for Subpoena filed.
- (57) 1990 June 29 Subpoena issued and mailed to Attorney Yannone for service by private process.
- (58) 1990 July 5 Request for Subpoena filed.
- (59) 1990 July 5 Subpoena for Two Witnessess issued and delivered to Attorney Yannone for service by private process. (Peter Prins and Warren Prins)
- (60) 1990 July 6 Motion for Sanctions, Points and Authorities and Exhibits filed.
- (61) 1990 July 9 Motion of Martens Cars of Annapolis, Inc. for Leave to File Amended Counter-Complaint and a Third Party Complaint filed.
- (62) 1990 July 9 Motion for Continuance filed.
- (63) 1990 July 9 Third Party Complaint filed.
- (64) 1990 July 9 Amended Counter Complaint filed.
- (65) 1990 July 9 (Amended) issued and delivered to Messrs. Tenner for service by private Process. --- delivered to Sheriff of Prince Geogre County by Attorney Tenner. Sheriff's Return: (Calvin L. Melvin) served 7/19/90
- (66) 1990 Aug. 8 Motion to Dismiss Defendants Amended Counter Complaint and Memorandum of Law in Support of Plaintiff's Motion to Dismiss Defendant's Amended Counter Complaint filed.
- (67) 1990 Aug. 29 Answer and Memorandum of Law of Martens Cars of Annapolis, Defendant and Counter-Plaintiff to the Motion to Dismiss of Leroy Davis, Plaintiff and Counter-Defendant filed.
- (68) 1990 Sept. 13 Order of Court filed. ORDERED, that Plaintiffs Motion to Dismiss Amended Counter-Complaint is DENIED. Copies mailed to Messrs. Tenner and Zoglio.
- (69) 1990 Oct. 2 Correspondence filed. Re: Request for Order of Default.
- (70) 1990 Oct. 4 Motion for Order Compelling Discovery and/or Motion for Sanctions, Points and Authorities filed.
- (71) 1990 Oct. 29 Affidavit of Non-Military Service filed.
- (72) 1990 Oct. 31 Response to Motion for Order Compelling Discovery and/or Motion for Sanctions filed.
- (73) 1990 Nov. 5 Line filed Re: schedule for hearing.
- (74) 1990 Nov. 9 Line filed. Re: Send Motion to Compel to Chambers.
- (75) 1990 Nov. 9 Certification of Efforts to Resolve Discovery Dispute with Exhibits filed.
- (76) 1991 June 28 Line Request Subpoena filed.
- (77) 1991 June 28 Line request Subpoena filed.
- (78) 1991 June 21 Line requesting subpoena filed.
- (79) June 5 Notice of Records Deposition and Request for Subpoena filed.
- (80) 1991 June 28 Line Requesting Subpoena filed.
- (81) 1991 June 28 Line Requesting Subpoena filed.
- (82) 1991 July 11 Case at Issue-Issues joined elects court before Judge Theodore Bloom. Counsel Heard. Settlement place on record. Parties to divide open court costs. (Copies mailed to Atty Tenner and Yannone 7/22/91)
- (83) 1992 Jan. 23 Order of Dismissal filed... DISMISSED WITH PREJUDICE.

Walter C. McCord

1988
June
13th

EDWIN BRUCE KREISEL

CIVIL LAW DOCKET 134
FOLIO 102

Receipt No. L-93861
Date Pd. 6/14/88
ADVANCE CLERK 80.00
By: Walter McCord

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

FRANK MICHAEL JACOBS

1117292

JURY

- (1) 1988 June 13 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1988 June 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Frank Michael Jacobs) Non Est, Unknown here 6/23/88

- (18) 1989 Sept. 5 Notice of Judgment as Recorded in Montgomery County filed.
- (19) 1989 Sept. 27 Order of Court filed. Show Cause GRANTED. (Copy mailed to Attorney Ennis on 9/27/89)
- (20) 1989 Sept. 27 Summons with Motion for Contempt and Show Cause Order issued and mailed to Attorney Ennis for service by Private Process. (D & M Disposal, Inc.)
- (21) 1989 Nov. 28 Second Show Cause Order filed. ORDERED, that defendant, D & M Disposal, Inc., and its Resident Agent, John A. Thomas, show cause, if any it may have, on Jan. 15, 1990, why the relief sought in the foregoing Motion for Contempt should not be granted, provided that a copy of this Show Cause Order and the Motion for Contempt in support hereof be served upon said Defendant on or before Dec. 31, 1989. Further ORDERED, that this matter shall stand for a hearing on the 30th of January, 1990 at 10:00 a.m. Copies mailed to Messrs. Ennis and Hammel.
- (22) 1989 Nov. 23 Summons with Motion for Contempt and Show Cause Order issued and mailed to Attorney Hammel for service by private process.
- (23) 1990 Jan. 30 Case called for Hearing on Show Cause (Motion for Contempt) in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Court finds Defendant in Contempt. Defendant to make first payment towards Judgment in the amount of \$5,000.00 within 15 days. Defendant to set up a schedule of payments with Plaintiff's Attorney today and present it to the court. Counsel to prepare order. (Hamel) Copies mailed to Messrs. Ennis and D & M Disposal, Inc.
- (24) 1990 Feb. 7 Order of Court filed. Show Cause (Motion for Contempt) GRANTED. Copies mailed to Messrs. Ennis and D & M Disposal, Inc. on 2/6/90.
- (25) 1990 Mar 28 Petition for Contempt filed.
- (26) 1990 Sept 4 Show Cause Order of Court filed. ORDERED, that defendant D & M Disposal, Inc., and its Resident Agent, John A. Thomas, show cause, if any it may have, on or before the 4th day of October 1990; why the relief sought in the foregoing Petition for Contempt should not be granted, provided that a copy of this Show Cause Order and the Petition for Contempt in support thereof be served upon said defendant on or before the 27th of September 1990; and it is further ORDERED, that this matter shall stand for a hearing on the 11th day of October 1990 at 10:00am. (Copies mailed on September 4, 1990)
- (27) 1990 Sept 14 Summons issued and delivered to Attorney Hammel for Service by Private Process. (D & M Disposal Inc)
- (28) 1990 Oct. 12 Case called for Hearing on Show Cause in Open Court before Judge Bruce C. Williams. Defendant not present. Counsel heard. Defendant appeared later same day. Defendant to pay \$5,000.00 today, 10/11/90, then subsequent payments of \$500.00 to be made until Defendant can make the \$1,000.00 payments as previously ordered. (Copies mailed to Attorney Hammel and D&M Disposal, Inc. on 10/19/90)

John F. Brown

1988
June
14th

TOWER FEDERAL CREDIT UNION

CIVIL LAW DOCKET 134
FOLIO 104

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk	80.00
Plaintiff Sol.	5.00
Defendant Sol.	
Sheriff	
Sheriff	
Sheriff	

vs.

1117294

RONALD WARREN HUGEL, JR.

AND

MELINDA RUTH HUGEL

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment _____

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 June 14 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed. (Contract)
- (2) 1988 June 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ronald Warren Hugel, Jr.) Served 6-29-88
(Melinda Ruth Hugel) Served 6-29-88
- (3) 1988 Sept 15 Suggestion of Bankruptcy filed.

William F. Gosnell

1988
June
14th

EDWARD J. SAMPLE

AND

ANGELIA B. JACKSON

vs.

KENNETH O. SPIES

1117295

CIVIL LAW DOCKET 134
FOLIO 105

Receipt No. L-93863
Date Pd. 6/14/88
ADVANCE CLERK 80.00
By: William Franklin
Gosnell

ADDITIONAL COSTS

Clerk	\$10.00 Pd.
Plaintiff Sol.	5.00 paid
Defendant Sol.	
Sheriff	
Sheriff	
Sheriff	

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

[illegible]

Figure 1. Schematic diagram of the experimental setup. The subjects were seated in a comfortable position and viewed the target through a video screen. The target was a light source that was controlled by a computer. The subjects were instructed to move the hand to the target and to hold it there for a certain period of time. The distance between the hand and the target was 10 cm. The subjects were instructed to move the hand to the target and to hold it there for a certain period of time. The distance between the hand and the target was 10 cm.

TOTAL COSTS \$10.00

Receipt No. L-94574

By: William Franklin

Gosnell

JURY

- (1) 1988 June 14 Complaint and Election of Jury Trial filed. (Motor Tort)
 (2) 1988 June 21 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Kenneth O. Spies) Served: 6/22/88
 (3) 1988 July 18 Order of Satisfaction filed...**AGREED, SETTLED AND SATISFIED**

Michael P. Darrow	1988 June 14th	F. SCOTT JAY & CO., INC.	CIVIL LAW DOCKET 134 FOLIO 106 Receipt No. <u>L-93877</u> Date Pd. <u>6/15/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Hillman, Brown & Darrow</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
		MICHAEL F. LATINI, idba: PARADISE HOMES	

1117296

- (1) 1988 June 14 Complaint, Plaintiff's Motion ofr Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 21 Summons issued and mailed to Attorney Darrow for service by Private Process.

(1) 1988 June 15 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1988 June 16 Summons issued and mailed to Attorney Simpson for service by Private Process.
(3) 1988 Aug. 1 Affidavit of Attempted Service of Process with Exhibits filed.
(4) 1988 Aug. 1 Request to re-issue Summons filed.
(5) 1988 Aug. 16 Summons re-issued and mailed to Attorney Greenberg for service by private process.

Joel J. Shurgarman
William Flood, 111

1988
June
15th

STACEY HAMBY, Infant by DEBORAH LEDFORD,
Mother & Next Friend

and

DEBORAH LEDFORD, Individually

vs.

MELISSA SAKELLOS

AND

SHARON KAY BROWN

CIVIL LAW DOCKET 134
FOLIO 108

Receipt No. L-93879
Date Pd. 6/15/88
ADVANCE CLERK 80.00 pd.
By: Levi & Shurgarman

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 x1
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1117298

David Clinnin-----
Alva P. Weaver, 111

Handwritten notes:
11/21/88
St Agnes
11/28/88
Clerk
medical rec'd w court clerk 5-5-89

- (1) 1988 June 15 Complaint filed. (Motor Tort)
- (2) 1988 June 21 Summons issued and mailed to Attorney Shurgarman for service by Private Process.
- (3) 1988 July 7 Affidavit of Service filed. (Melissa Sakellos & Sharon K. Brown on 7/1/88)
- (4) 1988 July 13 Answer to Complaint filed.
- (5) 1988 July 13 Interrogatories filed.
- (6) 1988 July 21 Interrogatories filed. (to Melissa Sakellos & Sharon Kay Brown by S. Hamby)
- (7) 1988 Sept. 13 Notice to take Deposition filed.
- (8) 1988 Sept. 13 Request for Subpoena Duces Tecum filed.
- (9) 1988 Sept. 13 Subpoena Duces tecum issued to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Officer M. A. Dula)
- (10) Sept. 16 Answers to Interrogatories filed.
- (11) 1988 Oct. 13 Answers to Interrogatories filed. (Melissa Sakellos and Sharon Brown)
- (12) 1988 Nov 17 Request for Subpoena Duces Tecum filed.
- (13) 1988 Nov. 17 Subpoena Duces Tecum issued and delivered to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (North Arundel Hosp/Med Rec) Served: 11/21/88
- (14) 1988 Nov. 17 Request for Two Subpoena Duces Tecums filed. (\$30.00 pd)
- (15) 1988 Nov. 17 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (St. Agnes Hosp) Served: 12/7/88
(Med Rec/Mercy Hosp) Served: 11/29/88
- (16) 1988 Nov. 17 Request for Two subpoena Duces Tecums filed. (\$30.00 pd)
- (17) 1988 Nov. 17 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Officer M.A. Dula)
(Dr. William G. Armiger) served: 12/12/88
- (18) 1988 Nov. 18 Request for Witness Subpoena filed.
- (19) 1988 Nov. 18 Witness Subpoena issued and mailed to Attorney Weaver for service by private process.
- (20) 1988 Nov. 23 Line filed re: Enter appearance of William Flood, 111 as co-counsel for Plaintiffs.
- (21) 1988 Nov. 25 Order to Strike and Enter Appearance filed. (Strike David Clinnin and Enter Alva P. Weaver, 111 as attorney for Defendants.
- (22) 1988 Dec. 8 Correspondence filed re: Report from William Barr as supplement to Interrogatory Answers.
- (23) 1989 Jan. 24 Notice of Deposition filed.
- (24) 1989 Jan. 24 Request for Witness Subpoena filed.
- (25) 1989 Jan. 24 Witness Subpoena issued and mailed to Attorney Weaver for service by private process.

- (26) 1989 Apr. 3 Request for Subpoena Duces Tecum filed.
- (27) 1989 Apr. 3 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Officer M. A. Dula) Served: 4/7/89
- (28) 1989 Apr. 3 Request for Two Subpoena Duces Tecums filed.
- (29) 1989 Apr. 3 Two Subpoena Duces Tecums issued and delivered to Sheriff in AA Co. to be served.
Sheriff's Return: (Cust Rec/North Arundel Hosp) Served: 4/5/89
(Dr. William Barr) Served: 4/6/89
- (30) 1989 Apr. 3 Request for Four Subpoena Duces Tecums filed.
- (31) 1989 Apr. 3 Four Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/St. Agnes Hosp) Served: 4/7/89 *cc Clerk 5/5/89*
(Cust Rec/Mercy Hosp) Served: 4/12/89
(Dr. Stephen D. Rosenbaum) Served: 4/18/89
(Dr. William Armiger) Non Est, Moved 4/7/89
- (32) 1989 Apr. 13 Request for Subpoena Duces Tecum filed.
- (33) 1989 Apr. 13 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Dr. William Armiger) Served 4/27/89
- (34) 1989 Apr 26 Request for Witness Subpoena filed.
- (35) 1989 Apr 26 Request for Witness Subpoena filed.
- (36) 1989 Apr 26 Two (2) Witness Subpoena issued and mailed to Attorney Weaver for service by Private Process.
- (37) 1989 May 1 Notice of Deposition filed.
- (38) 1989 May 1 Request for Witness Subpoena filed.
- (38) 1989 May 1 Witness Subpoena issued and mailed to Attorney Weaver for service by Private Process.
- (39) 1989 May 3 Notice of Video Deposition Duces Tecum to Preserve Testimony at Trial filed.
- (40) 1989 May 4 Proof of Service filed. (Sharon K. Brown on 5/1/89)
- (41) 1989 May 4 Proof of Service filed. (Marlan Cager on 4/30/89)
- (42) 1989 May 11 Correspondence filed. Re: dr. Rosenbaum's Orthopaedic Surgeon's Report of Stacey Hamby.
- (43) 1989 May 15 Proof of Service filed. (Officer M. A. Dula 5/6/89)
- (44) 1989 May 18 Proof of Service filed. (Linda Nieves 5/9/89)
- (45) 1989 May 18 Proof of Service filed. (Nichole Simering 5/14/89)
- (46) 1989 Oct. 6 Correspondence filed. re: Supplement to Interrogatory Answers.
- (47) 1989 Oct. 27 Request for Three Subpoena Duces Tecums filed.
- (48) 1989 Oct. 27 Three Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's return: (Dr. William Barr)
(Kenneth sann) Served: 11/3/89
(Cust Rec/North Arundel Hosp) Served: 10/30/89
- (49) 1989 Oct. 27 Request for Subpoena Duces Tecum filed.
- (50) 1989 Oct. 27 Subpoena Duces Tecum issued and delivered to sheriff in Balto. Co. to be served.
Sheriff's return: (Officer M. A. Dula) Served: 10/31/89
- (51) 1989 Oct. 27 Request for Two subpoena Duces Tecums filed.
- (52) 1989 Oct. 27 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/Mercy Hosp) Served: 11/1/89
(Cust Rec/St Agnes Hosp) Served: 11/1/89
- (53) 1989 Nov. 2 Request for Three Witness Subpoenas filed.
- (54) 1989 Nov. 2 Three witness Subpoenas issued and mailed to Attorney Weaver for service by private process.
- ***
- (55) 1989 Nov. 17 Proof of Service filed. (Sharon K. Brown, 11/8/89)
- (56) 1989 Nov. 21 Proof of Service filed. (Officer, M.A. Dula, 11/10/89)
- (57) 1989 Nov. 22 Proof of Service filed. (Nichole Renee Simering, 11/10/89)
- (58) 1989 Nov. 27 Case at issue - issues joined elects Court Trial before Judge Lawrence Rushworth. Testimony taken. Plaintiff moved to sequester witnesses. Motion granted. Depositions of William A. Armiger, M.D. and Nichole Renee Simering filed. Verdict of the Court entered in favor of the Defendant. Judgment to be entered at direction of the Court in favor of the Defendants Melissa Sakellos and Sharon Kay Brown against Plaintiff Stacey Hamby, Infant by Deborah Ledford, Mother & Next Friend and Deborah Ledford, Individually for costs of suit. Copies mailed to Messrs. Shugarman, Flood and Weaver 12/7/89.
- (59) 1989 Nov. 30 Judgment extended in favor of the Defendants, Melissa Sakellos and Sharon Kay Brown, against the Plaintiff, Stacey Hamby, Infant by Deborah Ledford, Mother and next friend and Deborah Ledford for costs of suit.
against Plaintiff for costs
- INDEXED IN JUDGMENT INDEX
- ***
- (54a) 1989 Nov. 15 Request for Subpoena filed.
- (54b) 1989 Nov. 15 Subpoena for one witness issued and mailed to the Sheriff of Baltimore County for service.
Sheriff's Return: (Nichole Renee Simering)

Don F. Lindner	1988 June 15th	FRANK H. DEBOW	CIVIL LAW DOCKET 134 FOLIO 109 Receipt No. L-93380 Date Pd. 6/15/88 ADVANCE CLERK 80.00 pd. By: Don F. Lindner <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00 pd. Defendant Sol. \$10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$20.00 Receipt No. L-96844 Date Pd. 11/10/88 By: GEICO
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117299</div> Allen W. Cohen GOODMAN, COHEN & BENNETT		VS. DIANNA L. EDWARDS	

JURY

- (1) 1988 June 15 Complaint, Interrogatories and Election for Jury Trial filed. (Motor Tort)
 (2) 1988 June 21 Summons issued and mailed to Attorney Lindner for service by Private Process.
 (3) 1988 Aug 16 Interrogatories filed.
 (4) 1988 Aug 16 Answer filed.
 (5) Aug. 23 Answers to Interrogatories filed. (Dianna L Edwards)
 (6) 1988 Sept. 8 Notice of Deposition filed. (Frank K Debow)
 (7) 1988 Nov. 9 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

- (1) 1988 June 15 Original Papers and Certified Copy of the Docket Entries with Prayer for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1988 June 15 Notice of Transfer issued and mailed to Messrs. Anderson and Hameroff.
- (3) 1988 June 24 Answer to Complaint filed. (William B. Council & UPS, Inc.)
- (4) 1988 June 24 Interrogatories filed. (To Holly Barnes)
- (5) 1988 Aug 30 Copy of correspondence filed.
- (6) 1988 Aug 31 Copy of Correspondence filed.
- (7) 1988 Oct 31 Correspondence from Mr. Anderson to Mr. Hameroff filed re: Friendly reminder that interrogatories have not been answered.
- (8) 1988 Nov 23 Answers of William B. Council to the Interrogatories Propounded by Holly B. Barnes filed.
- (9) 1988 Dec 16 Correspondence from Mr. Anderson filed. RE: Interrogatories
- (10) 1989 Jan. 18 Copy of Correspondence to Attorney Hameroff from Attorney Anderson filed. RE: reminder that Answers to Interrogatories have not been filed.
- (11) 1989 Aug. 31 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED.
- (12) 1989 Oct. 25 Line of Dismissal filed.....DISMISSED WITH PREJUDICE.

R. Roland Brocmeyer

1988
June
15th

MURRAY W. ROSENTHAL - CLAIMANT

CIVIL LAW DOCKET 134
FOLIO 111

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk .80.pd _____
Plaintiff Sol. 5.pd _____
Defendant Sol. 5.pd 10.pd _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 95.00

Receipt No. L104181

Date Pd. 11-3-89

By: E.A. EDGETT JR.

1117301

Eugene A. Edgett, Jr.
Dorothy P. Biser

JURY

- (1) 1988 June 15 Appeal filed.
- (2) 1988 June 15 Petition filed.
- (3) 1988 June 15 Prayer for Jury Trial filed.
- (4) 1988 June 21 Answer to Petition of Appeal filed.
- (5) 1988 July 21 Interrogatories filed.
- (6) 1988 July 21 Transcript of Proceedings from the Worker's compensation Commission filed.
- (7) 1989 Jan 30 Motion for an Order Compelling Discovery and for Sanctions and Points and Authorities filed.
- (8) 1989 Jan 30 Certification of Efforts to Resolve Discovery Dispute filed.
- (9) 1989 Feb 13 Answer to Motion for an Order Compelling Discovery and for Sanctions filed.
- (10) 1989 June 23 Supplement to MOTION for an Order Compelling Discovery and for Sanctions and Points and Authorities filed.
- (11) 1989 July 6 Order of Court filed.....ORDERED that the Motion for Order Compelling Discovery is granted. (Copies mailed to Messrs. Edgett & Amos on 7/6/89)
- (12) 1989 Nov. 1 Order of Satisfaction filed.....ENTER CASE AS "PAID, SETTLED AND SATISFIED"

Jeffrey L. Herschman

1988
June
15th

HIFLY MARKETING CORPORATION

vs.

EUROPA WINDSURF LTD., INC.

AND

STEVEN G. JOHNSON

1117302

CIVIL LAW DOCKET 134
FOLIO 112

Receipt No. L-93887
Date Pd. 6/16/88
ADVANCE CLERK 80.00 pd.
By: Piper & Marlbury

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L101599
Date Pd. 7-7-89
By: PIPER & MARBURY

- (1) 1988 June 15 Complaint and Exhibits filed. (Contract)
- (2) 1988 June 21 Summons issued and mailed to Attorney Herschman for service by Private Process.
- (3) 1988 July 12 Affidavit of Service filed. (Steven G. Johnson and Steven G. Johnson, President of Europa Windsurf Ltd. Inc., 6/27/88)
- (4) 1988 Sept. 7 Request for Entry of Order of Default filed.
- (5) 1988 Sept. 7 Request for Entry of Order of Default filed.
- (6) 1988 Oct. 17 Request for Entry of Order of Default filed.
- (7) 1988 Oct. 17 Request for Entry of Order of Default filed.
- (8) 1988 Oct. 17 Affidavit filed.
- (9) 1988 Oct. 17 Correspondence filed re: Return receipts of affidavit of service that were omitted.
- (10) 1989 Feb. 3 Correspondence filed. Re: Request to reissue summons.
- (11) 1989 Feb. 14 Two Summons reissued and mailed to Attorney Ellis for service by private process.
- (12) 1989 July 5 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE

Ronald J. Miller
Timothy J. Martin

1988
June
15th

KENNETH L. ROBINSON, JR.

CIVIL LAW DOCKET 134
FOLIO 113

Receipt No. L-93888
Date Pd. 6/16/88
ADVANCE CLERK 20.00 pd.
By: Beach, Cadigan &
Martin

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 xl.
Defendant Sol. 10.00
Sheriff A.A. 30.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L100023

Date Pd. 4-25-89

By: Md Casualty Co

VS.

DONALD Y. JACKSON

AND

RELIABLE CONTRACTING CO., INC.

1117303

T. Roger Harrison

JURY

- (1) 1988 June 15 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 June 22 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)
Sheriff's Return: (Donald Y. Jackson) Served 7-14-88
(Reliable Contracting Co., Inc. serve
R. A. Robert C. Baldwin) Served 6-30-88
(3) 1988 Aug. 1 Answer to Complaint filed. (Donald Y. Jackson)
(4) 1988 Aug. 1 Answer to Complaint filed. (Reliable Contracting Co. Inc.)
(5) 1988 Aug. 1 Interrogatories filed. (To Kenneth Robinson)
(6) 1988 Aug. 1 Request for Production of Documents filed.
(7) 1988 Aug 23 Request to issue Subpoena's filed.
(8) 1988 Aug 23 Subpoena Duces Tecum issued and delivered to Attorney Harrison for service by
Private Process
(9) 1988 Oct. 14 Response to Request for Production of Documents filed.
(10) 1988 Dec. 16 Notice to take Deposition filed.
(11) 1988 Dec. 27 Interrogatories filed. (To Reliable Contracting Co)
(12) 1988 Dec. 27 Interrogatories filed. (To Donald Jackson)
(13) 1988 Dec. 27 Answers to Interrogatories with Exhibits filed. (Kenneth Robinson, Jr.)
(14) 1989 Jan. 12 Request for Eight Subpoena Duces Tecums for Production of Records filed.
(15) 1989 Jan. 12 Eight Subpoena Duces Tecums issued and mailed to Attorney Harrison for service by
private process.
(16) 1989 Jan. 26 Supplemental Answers to Interrogatories with exhibits filed. (Kenneth Robinson)
(17) 1989 Jan. 31 Notice to take Deposition filed.
(18) 1989 Jan. 31 Request for Subpoena filed.
(19) 1989 Jan. 31 Subpoena issued and mailed to Attorney Harrison for service by private process.
(20) 1989 Feb. 13 Request to issue two Subpoena Duces Tecums for Production of Documents filed.
(21) 1989 Feb. 13 Two Subpoena Duces Tecums issued and mailed to Attorney Harrison for service
by private process.
(22) 1989 Apr. 24 Order of satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Stanley I. Morstein	1988 June 16th	DONALD A. MANCHESTER AND KAREN R. MANCHESTER, his wife VS. PAUL ALLEN HAUGHEE AND VIVIAN LEA HAUGHEE	CIVIL LAW DOCKET 134 FOLIO 114 Receipt No. <u>L-23389</u> Date Pd. <u>6/16/88</u> ADVANCE CLERK <u>30.00pd.</u> By: <u>Morstein & Losin</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00 pd.</u> Defendant Sol. <u>\$10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L110104</u> Date Pd. <u>7-32-90</u> By: <u>GEICO</u>
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- 1117304
- Allen W. Cohen
COHEN, BENNETT & GREENE
- JURY
- (1) 1988 June 16 Complaint, Interrogatories and Demand for Jury Trial filed. (Motor Tort)
 - (2) 1988 June 22 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)
 Sheriff's Return: (Paul Allen Haughee) Non Sunt 7/14/88 Moved
 (Vivian Lea Haughee) Non Sunt 7/14/88 Moved
 - (3) 1988 Oct 18 Request to reissue summons filed.
 - (4) 1988 Oct 21 Summons reissued and delivered to the Sheriff to be served (\$30.00 pd.)
 Sheriff's Return: (Paul Alan Haughee) Non est, Moved 10/25/88
 (Vivian Lea Haughee) Non Est, Moved 10/25/88
 - (5) 1988 Oct. 18 Interrogatories filed.
 - (6) 1989 Mar. 23 Request to re-issue Two Summons filed.
 - (7) 1989 Apr. 10 Two Summons re-issued and mailed to Attorney Morstein for service by private process.
 - (8) 1989 Aug. 16 Correspondence filed. RE: request to reissue summons.
 - (9) 1989 Sept. 6 Two Summonr reissued and mailed to Attorney Morstein for service by Private Process
 (Paul Allen Haughee, Vivian Lea Haughee)
 - (10) 1989 Sept. 25 Answer filed. (Vivian Lea Haughee)
 - (11) 1989 Sept. 25 Interrogatories filed. (to Donald A. Manchester)
 - (12) 1989 Sept. 25 Interrogatories filed. (to Karen Manchester)
 - (13) 1989 Sept. 25 Request for Production of Documents filed.
 - (14) 1989 Sept. 27 Proof of Service filed. (Vivian Lea Haughee) served 9/20/89
 - (15) 1989 Sept. 28 Proof of Service filed. (Paul Allen Haughee) served 9/20/89
 - (16) 1989 Oct. 3 Answer filed. (Paul Allen Haughee)
 - (17) 1989 Oct. 11 Copy of Correspondence, with Exhibits filed. RE: Response to Request for
 Production of Documents.
 - (18) 1989 Oct. 17 Copy of Correspondence, with Exhibits filed. RE: further response to Request for
 Production of Documents.
 - (19) 1989 Nov. 1 Answers to Interrogatories with Exhibits filed.
 - (20) 1990 Jan 29 Answers of Plaintiff, Karen A. Manchester, to Defendant's Interrogatories filed.
 - (21) 1990 Jan 29 Answers of Plaintiff, Donald A. Manchester, to Defendant's Interrogatories filed.
 - (22) 1990 Apr. 10 Notice of Deposition filed.
 - (23) 1990 July 19 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Timothy J. Codd

1988
June
16th

MARK EMERSON GOODMAN
t/o/u and t/u/o
STATE FARM FIRE & CASUALTY CO.

**CIVIL LAW DOCKET 134
FOLIO 115**

Receipt No. L-93990
Date Pd. 6/16/88
ADVANCE CLERK 80.00 pd.
By: Horn, Bennett &
Redmond

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-96291
Date Pd. 10/13/88
By: Horn, Bennett &
Redmond

vs.

FRANCIS ALBERT BANKS

1117305

Mark L. Sandul

JURY

- (1) 1988 June 16 Complaint, Interrogatories, Request for Production of Documents and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 June 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Francis Albert Banks) Served 7-12-88
- (3) 1988 July 29 Answer filed. (Francis Albert Banks) AT ISSUE
- (4) 1988 July 29 Interrogatories filed. (To Mark E. Goodman from Francis A. Banks)
- (5) 1988 Oct. 11 Stipulation of Dismissal filed...DISMISSED

Brenda H. Guritzky	1988 June 16th	EVARD, INC.	CIVIL LAW DOCKET 134 FOLIO 116 Receipt No. L-93891 Date Pd. 6/16/88 ADVANCE CLERK 80.00 pd. By: Brenda H. Guritzky
			ADDITIONAL COSTS Clerk 10.pd. Plaintiff Sol. 5.00 pd. Defendant Sol. 10.pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L98166 Date Pd. 1-26-89 By: BRENDA GURITZKY
1117306		vs. POTTER/MCCRORY CONSTRUCTION, INC. AND JAMES L. POTTER, JR. AND CHURCH CREEK BUILDERS, LTD. AND JAMES L. POTTER, JR. t/a MAGA VISTA ASSOCIATES	
Thomas N. Biddison, Jr. GALLAGHER, EVELIUS & JONES			

- (1) 1988 June 16 Complaint, Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 June 22 Summons issued and mailed to Attorney Guritzky for service by Private Process.
- (3) 1988 Aug. 1 Answer to Complaint with Exhibits filed.
- (4) 1988 Aug. 1 Answer to Motion for Summary Judgment filed.
- (5) 1989 Jan. 25 Line filed. RE: DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AGAINST JAMES L. POTTER, JR., CHURCH CREEK BUILDERS, INC., JAMES L. POTTER, JR., T/A MAGA VISTA ASSOCIATES ONLY
- (6) 1989 Feb. 7 Judgment by Consent filed. Consent judgment GRANTED. (Copies mailed to Attorneys Guritzky and Biddison on 3/15/89)
- (7) 1989 Feb. 7 Judgment extended in favor of the Plaintiff, Evard, Inc. and against the defendant, Potter/McCrory Construction, Inc. for the sum of Twenty Thousand, thirty-five and 00/100 Dollars (\$20,035.00), interest at one and one half percent per month from August 26, 1987; attorney's fees of twenty-five percent and the costs of this suit.
- INDEXED IN JUDGMENT INDEX -against Potter/McCrory Construction, Inc.
ONLY

- 1) 1988 June 16 Original Papers and Certified Copy of the Docket Entries with Prayer for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- 2) 1988 June 22 Notice of Demand for Jury Trial issued and mailed to Stephen Schwartz and Arthur Reynolds.
- 3) 1988 June 27 Complaint filed. (Stephen H. Schwartz)
- 4) 1988 June 27 Answer to Complaint filed. (Arthur Reynolds)
- 5) 1988 June 27 Motion to Set Aside Order Establishing Escrow Account in Circuit Court, Points and Authorities and Request for Hearing filed.
- 6) 1988 June 27 Counterclaims with Exhibits filed. (Arthur Reynolds)
- 7) 1988 June 27 Answer to Counter-Claim filed. (Stephen Schwartz)
- 8) 1988 June 27 Opposition to Motion to Set Aside Order Establishing Escrow Account in Circuit Court Points and Authorities filed.
- 9) 1988 July 1 Line filed re: Enter appearance of John M. Andrews, Jr. for Plaintiff.
- 10) 1988 July 28 Order of court filed....ORDERED that the Motion to Set Aside Order Establishing Escrow Account and Opposition is Hereby DENIED. Copies mailed 8-11-88 to Messrs. Andrews and Reynolds.
- 11) 1988 Aug. 17 Motion to Set Aside Order of July 27, 1988 Establishing Escrow Account in Circuit Court and Request for Hearing, Points and Authorities, and Request for Hearing filed.
- 12) 1988 Aug. 18 Correspondence filed. RE: Motion to Set Aside July 27th Order, and anticipation of new attorney entering appearance.
- 13) 1988 Aug. 22 Plaintiff's Response to Motion to Set Aside Order of July 27, 1988, Points and Authorities filed.
- 14) 1988 Aug. 23 Petition for Contempt filed.
- 15) 1988 Aug. 25 Order of Court filed. ORDERED That the Defendant/Counter-Plaintiff's Motion to Set Aside Order of July 27, 1988 Establishing Escrow Account in the Circuit Court of Anne Arundel County and Request for Hearing, is DENIED. (Copies mailed to Attorneys Andrews and Reynolds on 8/25/88)
- 16) 1988 Aug. 25 Order of Court filed.
- 17) 1988 Aug. 25 Two Copies of Petition for Contempt and Order of Court issued and mailed to Attorney Andrews for service by Private Process. (Arthur Reynolds)
- 18) 1988 Aug. 30 Entry of Appearance filed.
- 19) 1988 Aug. 30 Answer to Amended Complaint filed. (Arthur Reynolds)
- 20) 1988 Aug. 30 Defendants Request for Show Cause Order and Answer to Plaintiffs Petition for Contempt, Exhibits and Request for Hearing filed.
- 21) 1988 Sept. 2 Interrogatories filed.
- 22) 1988 Sept. 6 Return of private process Server filed. (Arthur Reynolds, 9/2/88)
- 23) 1988 Sept. 7 Motion to Strike filed.
- 24) 1988 Sept. 7 Plaintiffs Response to Defendants Request for Show Cause Order and Motion to Strike Request filed.

- (25) 1988 Sept. 12 Order for Appeal filed. (pre hearing conference forms mailed to Messr. Alexander)
- (26) 1988 Sept. 14 Case called for hearing on Show Cause in Open Court before Judge Bruce C. Williams. Plaintiff agrees with defendants counsel to dismiss Contempt Petition. Appeal dropped by defense Counsel to prepare Order. (copies mailed to Messrs. Andrews and Reynolds.)
- (27) 1988 Sept. 20 Response to Motion to Strike filed.
- (28) 1988 Sept. 20 Request for Hearing filed.
- (29) 1988 Sept. 22 Notice of substitution of counsel filed.
- (30) 1988 Oct. 7 ORDER of court filed. ORDERED, that the Order establishing an escrow account by the District Court of Maryland for Anne Arundel County be and is hereby VACATED; AND it is further ORDERED that the said escrow account be and is hereby DISSOLVED; and it is hereby further ORDERED that the Plaintiffs' petition for Contempt be and is hereby DENIED. and it is FURTHER ORDERED that the defendnats' Request for Show Cause Order be and is hereby DENIED. Copies mailed 10-7-88 to Messrs. Andrews and Alexander.
- (31) 1988 Oct. 7 Voluntary Dismissal of appeal filed.
- (32) 1988 Oct. 14 Answers to Interrogatories with exhibits filed. (Stephen H. Schwartz)
- (33) 1988 Oct. 14 Motion for Order to Follow and Remove Goods filed.
- (34) 1988 Oct. 18 Copy of of Voluntary Dismissal of appeal delivered to the Court of Special Appeals.
- (35) 1988 Oct. 31 Response to Plaintiff's "Motion for Order to Follow and Remove Goods" and Request for Hearing filed.
- 36) 1989 Aug. 3 Check made payable to the Court of Special Appeal's returned to Gary L. Alesander . Voluntary Dismissal of Appeal.

Barry J. Diamond	1988 June 16th	JEANNE M. MATTHEWS, Individually and on behalf of the Estate of WILBUR L. MATTHEWS, Deceased	CIVIL LAW DOCKET 134 FOLIO 118 Receipt No. <u>L-83482</u> Date Pd. <u>6/16/88</u> ADVANCE CLERK <u>22.00</u> pd. By: <u>Neil J. Leach</u>
		vs. ** CUMMINS APPLIANCE CO. - SUMMARY JUDGMENT GRANTED - AND DISMISSED WITH PREJUDICE 8/31/89 * DELBERT PATTERSON GOVERNMENT EMPLOYEES INSURANCE CO. -Added Per Amended Complaint 3/15/89 - DISMISSED 5/9/89 CNA INSURANCE COMPANIES CONTINENTAL CASUALTY CO -Added per 2nd Amended Complaint	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00</u> pd. Defendant Sol. <u>\$10.00+\$10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117308 Catherine A. Hanrahan* CARR, GOODSON, LEE & FORET William A. Franch** Maureen J. Carr** FRANCH & JARASHOW Christopher F. Drummond**			

- JURY
- (1) 1988 June 16 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1988 June 22 Summons issued and mailed to Attorney Diamond for service by Private Process.
 - (3) 1988 JULY 8 Affidavit filed. (Cummins Appliance Serve ON Howard Cummins 6-29-88)
 - (4) 1988 Aug. 5 Affidavit with Exhibit filed. (Delbert Patterson 7/19/88)
 - (5) 1988 Aug. 10 Answer to Complaint filed. (Cummins Appliance Co.)
 - (6) 1988 Sept. 7 Answer of Defendant Delbert Patterson, Jury Demand filed.
 - (7) 1988 Oct. 27 Request for Production of Documents filed.
 - (8) 1988 Oct. 27 Interrogatories filed.
 - (9) 1988 Dec 5 Answers to Interrogatories filed.
 - (10) 1989 Feb. 27 Entry of Appearance filed. (enter Christopher F. Drummond as attorney for Defendant, Cummins Appliance Company)
 - (11) 1989 Feb. 27 Answers to Interrogatories filed. (Cummins Appliance Company)
 - (12) 1989 Mar. 15 Amended complaint filed.
 - (13) 1989 Mar. 15 Summons issued with copy of Amended Complaint and mailed to Attorney Diamond for service by Private Process.
 - (14) 1989 Mar. 23 Proof of Service filed. (Cilvia Dutton on 3/21/89)
 - (15) 1989 Mar. 28 Answer filed. (Delmer Patterson)
 - (16) 1989 Apr. 3 Answer to Amended Complaint filed. (Cummins Appliance Co)
 - (17) 1989 Apr. 10 Answer to Interrogatories filed. (to Jeanne Matthews from Delmer Patterson)
 - (18) 1989 Apr. 11 Motion to Dismiss, Points and Authorities filed.
 - (19) 1989 Apr. 25 Interrogatories filed. (to Jeanne M. Matthews)
 - (20) 1989 Apr. 25 Request for Production of Documents filed.
 - (21) 1989 May 3 Answer to Motion to Dismiss and Motion for Declaratory Judgment filed.
 - (22) 1989 May 9 Order of Court filed...ORDERED, that the Amended Complaint against Defendant Government Employees Insurance Company be and the same hereby dismissed with 30 days leave to amend. (copies mailed to Messrs. Diamond, Drummon, Hanrahan and Cohen, 5/9/89)
- DISMISSED AS TO GOVERNMENT EMPLOYEES INSURANCE COMPANY ONLY
- (23) 1989 May 18 Notice to Take Deposition filed. (Delbert Patterson)
 - (24) 1989 May 18 Response to Motion for Declaratory Judgment, Memorandum of Points and Authorities filed.
 - (25) 1989 June 1 Second Amended Complaint and Election for Jury Trial filed.

- (26) 1989 June 9 Answer to Second Amended Complaint filed.
- (27) 1989 June 9 Motion for Separate Trials, Points and Authorities filed.
- (28) 1989 June 21 Notice of Deposition Duces Tecum filed. (Cummins Appliance Company)
- (29) 1989 June 22 Response to Motion for Declaratory Judgment, Memorandum of Points and Authorities filed.
- (30) 1989 June 23 Answer to Motion for Separate Trials filed.
- (31) 1989 July 10 Answer filed. (Delmer Patterson)
- (32) 1989 July 20 Order of Court filed. ORDERED, that Count Four of the Amended Complaint be tried separate from and before trial on Counts One, Two and Three of the Amended Complaint. Copies mailed to Messrs. Diamond, Drummond, Hanrahan and Cohen.
- (33) 1989 Aug. 7 Motion for Summary Judgment, Memorandum of Grounds and Authorities, Exhibits filed.
- (33a) 1989 Aug. 30 Notice of Deposition Duces Tecum filed. (Cummins Appliance)
- (34) 1989 Aug. 31 Order of Court filed. ORDERED, that the Defendant, Cummins Appliance Co., is entitled to summary judgment in its favor against the Plaintiffs, Jeanne M. Matthews, et al, as a matter of law so that it is hereby dismissed as a party to the above captioned matter with prejudice. Copies mailed to Messrs. Cohen, Diamond, Drummond and Ms. Hanrahan 9/5/89.

"SUMMARY JUDGMENT GRANTED AS TO CUMMINS APPLIANCE CO., ONLY -
DISMISSED WITH PREJUDICE"

- (35) 1989 Sept. 6 Line Changing Address of Attorney Hanrahan filed.
- (36) 1989 Sept. 11 Answer to Motion for Summary Judgment filed.
- (37) 1989 Sept. 18 Order for Deposition Summons Duces Tecum filed. (15.00 pd)
- (38) 1989 Sept. 18 Summons Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served. Sheriff's Return: (Harvey Cummins)
- (39) 1990 Jan. 17 Notice of Deposition filed. (Joseph Mitchell)
- (40) 1990 Jan. 17 Order for Deposition Duces Tecum filed.
- (41) 1990 Jan. 17 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 Pd.) Sheriff's Return: (Joseph Mitchell, Cummins Appliance Company)
- (42) 1990 July 10 Request for Subpoena filed.
- (43) 1990 July 10 Subpoena issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Delbert Patterson) Non Est 7/23/90
- (44) 1990 Aug. 23 Amended Complaint for Declaratory Judgment filed.
- (45) 1990 Aug. 28 Answer of Defendant Government Employees Insurance Company to Plaintiff's Amended Complaint for Declaratory Judgment filed.
- (46) 1990 Sept. 4 Line filed. Re: Change of Address.
- (47) 1990 Sept. 5 Summons (Amended) issued and mailed to Messr. Diamond for service by private process.
- (48) 1990 Nov. 16 Second Amended Complaint for Declaratory Judgment filed.
- (49) 1990 Nov. 27 Summons with Two Copies of Complaint issued and mailed to Attorney Diamond for service by Private Process. (Continental Casualty Co - Serve: John Donaho, Ins. Commissioner)
- (50) 1990 Dec 5 Answer of Delmer Patterson to Amended Complaint for Declaratory Judgment filed.
- (51) 1990 Dec. 17 Affidavit of Service filed. (Ins. Comm. for Continental Casualty Co., 12/11/90)
- (52) 1991 May 20 Request for Order of Default filed.
- (53) 1991 May 20 Non Military Affidavit filed.
- (54) 1991 May 23 Answer of Defendnt, "CNA Insurance Companies" to Plaintiff's Amended Complaint, Jury Demand filed.
- (55) 1991 June 7 Answer of Defendant Government Employees Insurance Company to Plaintiff's Second Amended Complaint for Declaratoy Judgment filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92-04733 MT

John R. Foran	1988 June 16th	MARGARET C. COCKRELL	CIVIL LAW DOCKET 134 FOLIO 119 Receipt No. <u>L-93893</u> Date Pd. <u>6/16/89</u> ADVANCE CLERK <u>20.00</u> pd. By: <u>Horowitz & Foran</u>
			ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> pd. Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$20.00</u> Receipt No. <u>L-100789</u> Date Pd. <u>6/2/89</u> By: <u>Robert R. Smith</u>
		VS.	
		SAFeway STORES INCORPORATED	
1117309			
Robert R. Smith			
		DISMISSED	JURY DISMISSED

- (1) 1988 June 16 Complaint, Jury Demand and Interrogatories filed. (Other Tort)
- (2) 1988 June 22 Summons issued and mailed to Attorney Foran for service by Private Process.
- (3) 1988 July 12 Affidavit of Service with exhibit filed. (Safeway Stores Inc., c/o United States Corporation, Co., 6/30/88)
- (4) 1988 July 25 Answer of Defendant, Safeway Stores, Inc filed.
- (5) 1988 July 29 First Request for Production of Documents filed.
- (6) 1988 July 29 Defendant's Interrogatories filed.
- (7) 1988 Aug 23 Defendant's Safeway Stores, Inc., Answers to Plaintiff's Interrogatories filed.
- (8) 1988 Sept. 16 Response to Request for Production of Documents with Exhibits filed.
- (9) 1988 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (10) 1988 Dec. 15 Request for Production of Documents filed.
- (11) 1989 Jan. 3 Notice of taking Deposition filed.
- (12) 1989 Jan. 3 Notice of taking Deposition filed.
- (13) 1989 Jan. 20 Supplemental Request for Production of Documents filed.
- (14) 1989 Jan. 26 Defendant Safeway Stores, Inc.'s Response to Plaintiffs Request for Production of Documents filed.
- (15) 1989 Mar 27 Request for Admissions of Facts and Genuineness of Documents and exhibits filed.
- (16) 1989 Apr 7 Notice to take Deposition filed.
- (17) 1989 Apr. 11 Request for eleven (11) summons/subpoenas filed.
- (18) 1989 Apr. 11 Eleven (11) subpoenas issued and mailed to attorney Foran for service by private process.
- (19) 1989 Apr. 13 Notice of taking deposition filed. (Des. Rep. Reds Dove Inc)
- (20) 1989 Apr. 13 Request for four (40 summons./subpoenas filed.
- (21) 1989 Apr. 13 Subpoenas issued and mailed to attorney Foran for service by private process.
- (22) 1989 Apr. 26 Seven Requests for Subpoena filed.
- (23) 1989 Apr. 26 Seven Subpoenas issued and mailed to Attorney Smith for service by Private Process. (Dorothy Carr; John Hassett; John Bohns; Diana Hartwick; Donald Grieser; Rose Craig; Leila Dye)
- (24) 1989 Apr. 28 Return of Private Process Server filed. (Cindy Womick of the Office of Medical Records Librarian, Anne Arundel General Hospital) served 4/26/89
- (25) 1989 Apr. 28 Return of Private Process Server filed. (Robert M. Verklin, Jr.) served 4/26/89
- (26) 1989 May 2 Defendant Safeway Stores, Inc.'s Response to Plaintiff's Request for Admissions of Fact and Genuineness of Documents filed.

CONTINUED

- (27) 1989 May 3 Line filed. RE: request for summons.
(28) 1989 May 3 Subpoena for One Witness issued and mailed to Attorney Foran for service by Private Process. (Irene Arvey)
(29) 1989 June 2 Stipulation of Voluntary Dismissal With Prejudice filed.

"DISMISSED WITH PREJUDICE"

"DISMISSED WITH PREJUDICE"

Robert C. Wilcox

1988
June
16th

HOPE HRYSENKO, Personal Representative
of the Estate of ROBERT JOHN HRYSENKO,
Deceased
AND
HOPE HRYSENKO, Personal Representative
of the Estate of LENORE HOPE HRYSENKO,
Deceased
AND
HOPE HRYSENKO, Individually and as Mother
and Next Friend of LENORE HOPE HRYSENKO,
Deceased
AND
JOHN EMIL HRYSENKO, Individually and as
Surviving SON of ROBERT JOHN HRYSENKO,
Deceased

vs.

LAWRENCE DAVID KATES

AND

BENJAMIN MICHAEL DORSEY

1117311

CIVIL LAW DOCKET 134
FOLIO 121

Receipt No. L-93995
Date Pd. 5/16/88
ADVANCE CLERK 30.00 pd.
By: Robert C. Wilcox

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-94588
Date Pd. 7/19/88
By: Robert C. Wilcox

JURY

- (1) 1988 June 16 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1988 June 16 Summons issued and delivered to Attorney Wilcox for service by Private Process.
(3) 1988 June 20 Affidavit of Service filed. (David Lawrence Kates, 6/20/88)
(4) 1988 June 20 Affidavit of Service filed. (Benjamin L. Dorsey, 6/20/88)
(5) 1988 July 19 Order of Satisfaction and Dismissal With Prejudice filed... AGREED, SETTLED AND
SATISFIED AND DISMISSED WITH PREJUDICE.

- (1) 1988 June 16 Order of Appeal filed.
- (2) 1988 June 16 Exhibits from the Board of Appeals for Anne Arundel County filed. (In Vault)
- (3) 1988 June 24 Motion to Intervene, Statement of Grounds and Authorities with Exhibit filed.
- (4) 1988 June 24 Petition in Support of Order for Appeal filed.
- (5) 1988 July 15 Order of Court filed.... ORDERED that Anne Arundel County, Maryland, be, and hereby is, joined as a party appellee, and it is further ORDERED, that Anne Arundel County, Maryland, shall file its Answers within 30 days of the distribution of this order by the Clerk of the Court. (Copies mailed to Baer & Hudock on 7/15/88)
- (6) 1988 July 25 Petition for Extension of Time filed.
- (7) 1988 July 22 Answer to Petition filed. (Anne Arundel Co)
- (8) 1988 July 27 Order of court filed...ORDERED that appellants be allowed an additional thirty (30) day period of time in which to file the transcript in the captioned matter, extending the time for filing said transcript of testimony to sixty (60) days from the filing of the Petition for Appeal. Copies mailed 7-27-88 to Messrs. Hudock, Baer, and Board of Appeals.
- (9) 1988 Aug. 5 Original transcript of proceedings filed.
- (10) 1988 Aug. 10 Notice in accordance with Md. Rule B-12 mailed to Messrs. Hudock, Baer.
- (11) 1988 Sept. 6 Appellant's Memorandum Statement of the Case filed.
- (12) 1988 Sept. 27 Appellee Memorandum Pursuant to Rule B12 filed.
- (13) 1989 Jan. 23 Case at issue. Issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Court will hold sub curia. Court retained file.
- (14) 1989 Apr. 20 Memorandum, Opinion and Order filed...ORDERED that the decision of the Board be, and the same is hereby, affirmed. Copies mailed to Attorneys Hudock and Baer by Judge's Secretary.

John C. Griffin

1988
June
16th

DONALD L. CRISTHILF

CIVIL LAW DOCKET 134
FOLIO 123

Receipt No. L-93897
Date Pd. 6/16/88
ADVANCE CLERK 80.00 pd.
By: John C. Griffin

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L103740
Date Pd. 10-13-89
By: ROBERT FILA

vs.

FORCE & CRISTHILF CONSTRUCTION, INC.,
a Maryland corporation

1117313

Robert L. Fila

- (1) 1988 June 16 Complaint and Exhibits filed. (Contract)
(2) 1988 June 22 Summons issued and mailed to Attorney Griffin for service by Private Process.
(3) 1988 July 20 Affidavit of Service with exhibit filed. (Earl B. Walker 7/7/88)
(4) 1988 Aug. 5 Answer to Complaint and Prayer for Jury Trial filed.

AT ISSUE

- (5) 1988 Oct. 7 First Request for Production of Documents filed. (Plaintiff)
(6) 1988 Dec. 8 Motion for Order to Compel Discovery, Memorandum of Grounds and Authorities, Certificate of Efforts to Obviate Discovery Dispute filed.
(7) 1988 Jan. 6 Order of Court filed. ORDERED, that Defendant, Earl B. Walker, shall provide the documentation requested in the First Request for Production of Documents within 20 days from the date of this order. Copies mailed to Messrs. Griffin and Fila.
(8) 1989 Jan 27 Correspondence from Robert L. Fila filed.
(9) 1989 Apr 7 Motion for Default, Memorandum of Grounds and Authorities, Certificate of Efforts to Obviate Discovery Dispute and Request for hearing filed.
(10) 1989 May 19 Motion to Enforce Settlement, Affidavit, Memorandum of Grounds Authorities, Request for Hearing and Exhibits filed.
(11) 1989 June 20 Consent to Judgment Payable by Installments filed.
(12) 1989 Oct. 12 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

John C. Griffin	1988 June 16th	DONALD L. CHRISTENSE	CIVIL LAW DOCKET 134 FOLIO 124 Receipt No. <u>L-93892</u> Date Pd. <u>6/15/88</u> ADVANCE CLERK <u>80.00</u> pd. By: <u>John C. Griffin</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.00</u> pd. Plaintiff Sol. <u>5.00</u> pd. Defendant Sol. <u>10.00</u> pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L103741</u> Date Pd. <u>10-13-89</u> By: <u>ROBERT FILA</u>
		vs. EARL B. WALKER	

1117314

Robert L. Fila

- (1) 1988 June 16 Complaint, Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 22 Summons issued and mailed to Attorney Griffin for service by Private Process.
- (3) 1988 July 20 Affidavit of Service filed. (Earl B. Walker 7/7/88)
- (4) 1988 Aug. 5 Answer to Complaint and Prayer for Jury trial filed.
- (5) 1988 Aug. 5 Answer to Motion for Summary Judgment, Affidavit and Support of Answer and Points and Authorities filed.
- AT ISSUE
- (6) 1989 Mar 22 Notice of Deposition (and Request for Production of Documents) filed.
- (7) 1989 Oct. 12 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Pro Se

1988
June
16th

HOWARD BARRETT # 152117

CIVIL LAW DOCKET 134
FOLIO 125

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

INMATE GRIEVANCE COMMISSION

1117315

~~Scott S. Oakley~~

Alan D. Eason
Susan L. Howe

- (1) 1988 June 16 Appeal to the Decision of the Commission, Motion to Proceed in Forma Pauperis and Exhibits filed.
- (2) 1988 June 22 Notice mailed to Petitioner, Howard Barrett.
- (3) 1988 July 6 Answer to Grounds for Appeal (Petition) filed.
- (4) 1988 July 29 Certificate of Record filed.
- (5) 1988 Aug. 15 Notice in accordance with Md Rule B-12 mailed to Mr. Barrett, Curran & Oakley.
- (6) 1989 Nov. 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed.
(Withdraw Scott S. Oakley and Enter Alan D. Eason for Appellee)
- (7) 1989 Nov. 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed.
- (8) 1990 July 12 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed.
(withdraw Alan D. Eason and enter Susan L. Howe, as attorney for Appellee, Inmate Grievance Commission)
- (9) 1990 July 12 Motion to Dismiss Pursuant to Maryland Rules 2-507 and B12 filed.
- (10) 1990 Aug 6 Order of Court filed. ORDERED, that the appeal in this case be dismissed for failure of the Appellant to timely file his Memorandum under Maryland Rule B12; for his failure to prosecute the case for a period exceeding one year, in violation of Maryland Rule 2-507(c). (Copies mailed to Howard Barrott and Susan L. Howe Esq.)

H. Winship Wheatley III 1983
June
16th

SINCLAIR SUPPLY COMPANY, INC.

CIVIL LAW DOCKET 134
FOLIO 1 2 6

Receipt No. L-93900
Date Pd. 6/16/88
ADVANCE CLERK 80.00 pd
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
\$50.00 pd Writ Garnishment
Wage Garnishment
L-96979 25.00 Writ
L-96978 25.00 Writ

TOTAL COSTS
Receipt No.
Date Pd.
By:

1117316

VS.

BAY STATE HOMES, LTD

AND

ROBERT SCHICKLING, individually as
guarantor

AND

~~RICHARD PARADISO, individually as~~
~~guarantor~~
- dismissed with prejudice 8/2/88
BOULDER LIMITED PARTNERSHIP -Garnishee

AND

SECOND NATIONAL FEDERAL SAVINGS BANK-
Garnishee

- (1) 1988 June 16 Complaint, Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment, Argument in support of Motion for Summary Judgment and exhibits filed. (Cont)
- (2) 1988 June 22 Summons issued and delivered to Attorney Wheatley for service by Private Process.
- (3) 1988 June 30 Affidavit of Private Process server filed. (Riccardo Paradiso 6/27/88)
- (4) 1988 June 30 Amendment by Interlineation, exhibits filed.
- (5) 1988 July 19 Return of Private Process server filed. (Robert Schickling 7/8/88)
- (6) 1988 Aug 2 Notice of Dismissal filed....DISMISSED WITH PREJUDICE AS TO RICHARD PARADISO INDIVIDUALLY AS GUARANTOR ONLY
- (7) 1988 Aug 11 Attorney Fees and Costs Statement filed.
- (8) 1988 Aug 11 Affidavit of Non Military Service filed.
- (9) 1988 Aug 12 Order and Assessment of Damages filed....ORDERED that summary judgment in this case be extended for \$2,511.53 damages assessed by the court and costs of suit and attorney fees in the amount of \$360.00 (Copies mailed to Attorney Wheatley and ALL of the defendants int his case on 10/4/88)
- INDEXED IN JUDGMENT INDEX
- (10) 1988 Sept 9 Request for Writ of Wage Garnishment filed.
- (11) 1988 Sept 15 Request for Writ of Non Wage Garnishment filed.
- (12) 1988 Sept 22 Interrogatories pursuant to Rule 2-421 and 20633 filed.
- (13) 1988 Oct 4 Writ of Wage Garnishment issued in duplicate and mailed to Attorney Wheatley for service by Private Process.
- (14) 1988 Oct 4 Writ of Non Wage Garnishment issued in duplicate and mailed to Attorney Wheatley for service by Private Process.
- (15) 1988 Oct. 18 Affidavit of Service by Certified Mail filed. (Second National Fed. Sav & Loan 10/13/88)
- (16) 1988 Oct. 19 Garnishee's Confession of Assets of Property other than Wages filed.
- (17) 1988 Oct. 25 Affidavit of Service by Certified Mail filed. (Boulder Limited Partnership) served 10/20/88 (green card says 10/5/88, affidavit says 10/20/88)
- (18) 1988 Oct. 27 Answer of Garnishee filed. (Robert Bainum)
- (19) 1988 Nov. 17 Request for Two Writs of Garnishment of Wages filed.
- (20) 1988 Dec. 7 Two Writs of Garnishment of Wages issued in Duplicate and mailed to Attorney Darrow for service by private process.
- (21) 1988 Dec. 21 Affidavit of Private Process Server filed. (Earl Schubert 12/15/88)
- (22) 1988 dec. 21 Affidavit of Private Process Server filed. (Earl Schubert 12/15/88)
- (23) 1989 Feb 9 Copy of Correspondence from Michael P. Darrow filed.
- (24) 1989 Feb 21 Answer of Garnishee filed.

Christopher F. Brummond	1988 June 16th	SEALCO, INC.	CIVIL LAW DOCKET 134 FOLIO 127 Receipt No. <u>L-93906</u> Date Pd. <u>6/17/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Franch & Jarashow</u>
		VS.	ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L97632</u> Date Pd. <u>12-22-88</u> By: <u>Franch & Jarashow</u>
1117317		INDUSTRIAL SERVICE CONSULTANTS, INC.	
		DISMISSED	

- (1) 1988 June 16 Complaint, Interrogatories, Exhibits, Request for Production, Inspection, and Copying of Documents, Motion for Summary Judgment, Affidavit in Support of Motion for Partial Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 June 22 Summons issued mailed to Attorney Drummond for service by Private Process.
- (3) 1988 Dec. 20 Stipulation of Dismissal filed.

" DISMISSED WITH PREJUDICE "

Nolan H. Rogers
Richard T. Brice, IV

1988
June
13th

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
ACTING FOR AND ON BEHALF OF THE
STATE OF MARYLAND

CIVIL LAW DOCKET 134
FOLIO 128

Receipt No. L-93834
Date Pd. 6/13/88
ADVANCE CLERK 80.00
By: State of Maryland

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L106125
Date Pd. 2-1-90
By: STATE ROADS COMMISSION

1117318

VS.

JOHN T. REDMILES

AND

ANNE ARUNDEL COUNTY

L-96044-\$25.00 processing fee Pd.
H. Erle Schafer, 9/26/88

- (1) 1988 June 13 Condemnation Petition and Interrogatories filed.
- (2) 1988 June 13 Check Number 5545676 from the State of Maryland made payable to the Clerk of the Circuit Court for the sum of \$60,000.00 to be deposited in an interest-bearing account.
- (3) 1988 June 20 Summons issued mailed to Attorney Brice for service by Private Process.
- (4) 1988 July 21 Petition to Withdraw Funds filed.
- (5) 1988 July 21 Answer to Condemnation Petition filed.
- (6) 1988 July 26 Answer filed. (Anne Arundel County)
AT ISSUE
- (7) 1988 Sept. 22 Order of Court filed. Petition to Withdraw Funds GRANTED. (Copies mailed to Attorneys Pollock, Avnet, Rogers, Brice on 9/26/88. Copy delivered to Attorney Boehm)
- (8) 1988 Sept. 26 Check #5550, in the amount of \$60,837.33, issued payable to John T. Redmiles and Anne Arundel County, and delivered to William J. Boehm, Attorney for John T. Redmiles.
- (9) 1988 Nov. 14 Notice to Take Deposition filed. (John W. Steffey, Sr.)
- (10) 1988 Dec 16 Answers to Interrogatories filed.
- (11) 1988 Dec 27 Deposition of John W. Steffey, Sr filed.
- (12) 1989 May 24 Supplemental Answers to Interrogatories, and Exhibits filed. (John T. Redmiles)
- (13) 1990 Jan. 25 Order of Satisfaction filed...."SETTLED AND SATISFIED"

Irvin N. Caplan

1988
June
17th

ALSON G. THOMPSON
t/a THOMPSON INSURANCE SERVICE

CIVIL LAW DOCKET 134
FOLIO 129

Receipt No. L-93907
Date Pd. 6/17/88
ADVANCE CLERK 80.00
By: Alson & Thompson

ADDITIONAL COSTS

Clerk 10.
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

EDWARD ALLEN GRABARSKI AND
REGINA P. GRABARSKI, his wife
Individually, Jointly and t/a
Edward's Quality Windows

1117319

RICHARD BARTHOLOMEE

- 530.8
20.00 open
Bartholomee
- (1) 1988 June 17 Complaint, Exhibit, Motion for Summary Judgment, and Affidavit in Support
Thereof filed. (Contract)
 - (2) 1988 June 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Edward Allen Grabarski, Individually and t/a
Edward's Quality Windows)
(Regina P. Grabarski, Individually and t/a
Edward Quality Windows) Served 7-21-88
 - (3) 1988 Aug. 19 Answer to Complaint and General Issue Plea filed.
 - (4) 1988 Aug. 19 Answer to Motion for Summary Judgment and Affidavit filed.

- (30) 1989 Apr. 14 Notice to Take Deposition filed. (Barry T. Orndorff)
- (31) 1989 Apr. 20 Notice of Records Deposition filed. (Custodian of Records, Maryland Parole Commission)
- (32) 1989 Apr. 20 Request for Subpoena filed.
- (33) 1989 Apr. 20 Subpoena for Deposition issued and mailed to Attorney O'Meara for service by Private Process. (Custodian of Records, Maryland Parole Commission)
- (34) 1989 May 15 Notice of Records Deposition filed. (Maryland Blue Cross Blue Shield)
- (35) 1989 May 15 Notice of Records Deposition filed. (Maryland Blue Cross Blue Shield)
- (36) 1989 May 15 Request for Subpoena filed.
- (37) 1989 May 15 Request for Subpoena filed.
- (38) 1989 May 15 Two Subpoenas issued and mailed to Attorney O'Meara for service by Private Process. (Two for Maryland Blue Cross Blue Shield)
- (39) 1989 May 15 Request for Subpoena filed.
- (40) 1989 May 15 Request for Subpoena filed.
- (41) 1989 May 15 Request for Subpoena filed.
- (42) 1989 May 15 Three Subpoenas issued and mailed to Attorney O'Meara for service by Private Process (Michael J. Freburger; G. Edward Reahl, Jr., M.D.; Paul S. Kirby, Jr.)
- (43) 1989 May 18 Eleven Requests for Subpoena filed.
- (44) 1989 May 18 Eleven Subpoenas issued and mailed to Attorney Arnold for service by Private Process (Anne Arundel General Hospital; John T. Chambers, M.D.; Jon e. Williams, Ph.D.; Neill S. Cooper, M.D.; Steven E. Killian, M.D.; George Orndorff; Natalie Orndorff; Maureen Snodgrass; Henry Snodgrass; Earl Brown; Officer C.W. Siebert)
- (45) 1989 May 19 Notice to Take Deposition filed. (Sherri J. Orndorff)
- (46) 1989 May 19 Notice to Take Deposition filed. (Police Officer C.W. Silbert)
- (47) 1989 May 19 Notice to Take Deposition filed. (Jonathan Kiss)
- (48) 1989 May 19 Request for Subpoena filed.
- (49) 1989 May 19 Request for Subpoena filed.
- (50) 1989 May 19 Two Subpoenas issued and mailed to Attorney O'Meara for service by Private Process. (Officer C.W. Silbert; Jonathan Kiss)
- (51) 1989 May 22 Notice of Records Deposition filed.
- (52) 1989 May 22 Request for Subpoena filed.
- (53) 1989 May 22 Subpoena for Deposition issued and mailed to Attorney O'Meara for service by Private Process. (Anne Arundel General Hospital)
- (54) 1989 May 22 Return of Private Process Server filed. (Custodian of Records, Maryland Blue Cross Blue Shield) served Edward Heath, assist. counsel, 5/19/89
- (55) 1989 May 26 Notice of Records Deposition filed. (Custodian of Records, The Southland Corporation)
- (56) 1989 May 26 Request for Subpoena filed.
- (57) 1989 May 26 Return of Private Process Server filed. (Michael Freburger) served 5/21/89
- (58) 1989 May 26 Return of Private Process Server filed. (Paul S. Kirby) served 5/21/89
- (59) 1989 May 26 Return of Private Process Server filed. (Dr. Edward Reahl) served 5/24/89
- (60) 1989 May 26 Return of Private Process Server filed. (Custodian of Records, Anne Arundel General Hospital) served Ms. Carmen Matthews, Medical Records Assistant 5/25/89
- (61) 1989 May 30 Return of Private Process Server filed. (Police Officer C.W. Siefert) served 5/25/89
- (62) 1989 June 1 Notice to Take De Bene Esse Deposition filed. (Police Officer C.W. Siefert)
- *****
- (56a) 1989 May 26 Subpoena for Deposition issued and mailed to Attorney O'Meara for service by Private Process. (Custodian of Records, The Southland Corporation)
- (63) 1989 June 6 Proof of Service filed. (Maryland Parole Commission on 5/26/89)**
- (64) 1989 June 6 Proof of Service filed. (Southland Corp on 5/30/89)**
- (65) 1989 June 12 Proof of Service filed. (A.A. General Hospital 6/6/89)**
- (66) 1989 Oct. 10 Supplement to Answers to Interrogatories filed.
- (67) 1989 Nov. 13 Notice to Take De Bene Esse Deposition filed. (Mr. Jonathan Kiss)
- (68) 1989 Nov. 13 Copy of Correspondence filed. RE: time lost from employment report of The Docu Data Corporation.
- (69) 1989 Nov. 17 Notice to Take Deposition filed. (Jonathan Kiss)
- (70) 1989 Nov. 20 Copy of Correspondence filed. Re: Answers to Interrogatories.
- (71) 1990 Sept 28 Request for Eleven (11) Subpoena filed.
- (72) 1990 Sept 28 Eleven (11) Subpoena issued and delivered to Attorney Arnold for Service by Private Process. (George Orndorff, Natalie Orndorff, Maureen Snodgrass, Henry Snodgrass, Earl Brown, Cust Rec AA Co. Gen Hosp, John T. Chambers MD, Jon E. Williams MD, Steven E. Killian MD, Neill S. Cooper MD, Officer C.W.Siebert)
- (73) 1990 Oct. 10 Return of Private Process Server filed. (John T. Chambers, M.D. 10/4/90)
- (74) 1990 Oct. 10 Return of Private Process Server filed. (Cust Rec/AA Gen. Hosp 10/4/90)
- (75) 1990 Oct. 12 Return of Private Process Server filed. (Joh E. Williams 10/8/90)
- (76) 1990 Oct. 12 Return of Private Process Server filed. (Steven E. Killian, M.D. 10/8/90)
- (77) 1990 Oct. 16 Return of Private Process Server filed. (C. W. Siefert 10/11/90)
- (78) 1990 Oct. 16 Return of Private Process Server filed. (Neil S. cooper, M.E. 10/11/90)
- (79) 1990 Oct. 30 Return of Private Process Server filed. (Earl Brown 10/28/90)
- (80) 1990 Nov. 7 Return of Private Process Server filed. (George Orndorff 10/21/90)
- (81) 1990 Nov. 7 Return of Private Process Server filed. (L. Maurien Snodgrass 10/27/90)
- (82) 1990 Nov. 7 Return of Private Process Server filed. (Henry Snodgrass 10/27/90)
- (83) 1990 Nov. 7 Return of Private Process Server filed. (Natalie Orndorff Wagner 10/21/90)
- (84) 1991 Jan. 21 Notice of Dismissal filed...DISMISSED WITH PREJUDICE BY AGREEMENT OF PARTIES AND THEIR COUNSEL.**

Edward S. Horowitz

1988
June
17th

KATHLEEN M. HAMILTON

AND

STANLEY HAMILTON

AND

KATHLEEN M. HAMILTON t/o/u and t/u/o
ALLSTATE INSURANCE COMPANY

VS.

GEORGENE ELIZABETH HAMBY

AND

~~MAX EDGAR HAMBY~~ DISMISSED 11-28-89

GLOBAL CONSULTING, INC.
-per amended complaint 10/21/88

1117321

Allen W. Cohen

CIVIL LAW DOCKET 134
FOLIO 131

Receipt No. L-93909
Date Pd. 6/17/88
ADVANCE CLERK 80.00
By: Horowitz & Foran

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. 1106426
Date Pd. 2-13-90
By: GEICO

JURY

- (1) 1988 June 17 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1988 June 22 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Georgene Elizabeth Hamby) Served 7-26-88
(Max Edgar Hamby) Served 7-26-88
- (3) 1988 Aug 22 Interrogatories filed.
- (4) 1988 Aug 22 Interrogatories filed.
- (5) 1988 Aug 22 Interrogatories filed.
- (6) 1988 Aug 22 Answer filed.
- (7) 1988 Aug 25 Motion for Partial Summary Judgment, Points and Authorities filed.
- (8) 1988 Aug 25 Affidavit of Max Hamby in support of Defendant's Motion for Partial Summary Judgment filed.
- (9) 1988 Aug 25 Affidavit of Georgene Elizabeth Hamby in support of Defendant's Motion for Partial Summary Judgment
- (10) 1988 Sept 7 Plaintiff's opposition of Defendant's Motion for Partial Summary Judgment, Points and Authorities, Request for hearing filed.
- (11) 1988 Sept 7 Affidavit of Edward S. Horowitz, Esq, in support of Plaintiff's opposition to Defendant's Motion for Partial Summary Judgment filed.
- (12) 1988 Sept 9 Answer to Defendant Max E. Hamby's Motion for Partial Summary Judgment, Points and Authorities filed.
- (13) 1988 Sept. 16 Notice of Deposition filed.
- (14) 1988 Sept. 21 Answers to Interrogatories with Exhibits filed.
- (15) 1988 Oct 11 Request for Production of Documents filed.
- (16) 1988 Oct. 14 Defendants' Response to Plaintiffs' Request for Production of Documents filed.
- (17) 1988 Oct. 21 Amended Complaint filed.
- (18) 1988 Oct. 21 Request for issuance of Amended Complaint by sheriff filed.
- (19) 1988 Nov. 2 Summons issued and delivered to the Sheriff for service.
Sheriff's Return: (GLOBAL CONSULTING INC
Serve On: Max Edgar Hamby) Served 11-10-88
- (20) 1988 Nov. 1 Answer to Amended Complaint filed. (Georgene E Hamby)
- (21) 1988 Dec. 7 Answer to Amended Complaint filed. (Global Consulting Inc)
- (22) 1988 Dec. 16 Interrogatories filed. (to Global Consulting Inc from K Hamilton)
- (21A) 1988 Dec. 8 Depositions of Georgene E. Hamby and Max Edgar Hamby filed.
- (23) 1989 Mar 27 Answers to Interrogatories filed.
- (24) 1989 Mar 27 Answers to Interrogatories filed.
- (25) 1989 Apr 7 Line filed. Set case for jury trial

- (26) 1989 Aug. 11 Stipulation of Dismissal filed.....DISMISSED COUNT III (PROPERTY DAMAGE) ONLY
OF PLAINTIFFS KATHLEEN M HAMILTON t/u/o & t/o/u ALLSTATE INS. CO. AMENDED COMPLAINT
WITHOUT PREJUDICE . ONLY .
- (27) 1989 Sept. 19 Notice of Deposition filed. (Kathleen M. Hamilton and Stanley Hamilton)
- (28) 1989 Oct. 20 Request for Admissions of Fact and Genuineness of Documents filed.
- (29) 1989 Nov. 2 Answer to Plaintiffs' Request for Admissions of Fact and Genuineness of Documents
filed.
- (30) 1989 Nov. 13 Answers to Interrogatories with Exhibits filed.
- (31) 1989 Nov. 16 Motion for Summary Judgment, Points and Authorities in Support of Motion for
Summary Judgment, Affidavit, Request for Hearing filed.
- (32) 1989 Nov. 27 Opposition to Plaintiffs' Motion for Summary Judgment, Points and Authorities,
Request for Hearing filed.
- (33) 1989 Nov. 28 Order of Dismissal filed.....DISMISS MAX EDGAR HAMBY ONLY.
- (34) 1990 Feb. 8 Order of satisfaction filed.....AGREED, SETTLED AND SATISFIED

CONTINUED

- (27) 1989 Mar. 31 Notice of Taking Deposition (Duces Tecum) filed. (Medical Records Custodian, Greater Laurel-Beltsville Hospital)
- (28) 1989 Mar. 31 Notice of Taking Deposition (Duces Tecum) filed. (Medical Records Custodian, Office of Paul J. Chang, M.D.)
- (29) 1989 Mar. 31 Notice of Taking Deposition (Duces Tecum) filed. (Records Custodian, Pace, Inc.)
- (30) 1989 Apr. 21 Answers to Interrogatories filed. (Brenda Lee Glenn)
- (31) 1989 July 3 _ Line filed. RE: Case SETTLED, OFF AND DISMISSED WITH PREJUDICE

Leonard Bulman

1968
June
17th

BARRY FRIEDMAN

AD

MARSHA FRIEDMAN

VS.

JOY JASON

A.D.

CHRISTIAN WORKERS & MISSION OF HOPE

CIVIL LAW DOCKET 134

FOLIO 133

Receipt No. _____

Receipt No. _____
Date Pd. _____

ADVANCE CLERK

By: _____

ADDITIONAL COSTS

Clerk	80.00
-------	-------

Plaintiff Sol. 5.00

Defendant Sol. 5.00

Sheriff

Sheriff

Sheriff _____

Exam.

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

[illegible][illegible][illegible]

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117323

Daniel J. Mellin

JURY

- (1) 1988 June 17 Original Pleadings and Certified Copy of Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 June 22 Notice of Demand of Jury Trial issued and mailed to Messrs. Bulman and Darrow.
- (3) 1988 July 13 Amended Complaint filed.
- (4) 1988 July 13 Motion for Summary Judgment, Memorandum of Points and Authorities and Affidavit of Barry Friedman filed.
- (5) 1988 July 28 Response to Motion for Summary Judgment filed.
- (6) 1988 Aug. 2 Reply to Response to Motion for Summary Judgment filed. (Plaintiffs)
- (7) 1988 Aug 24 Counterclaim filed.
- (8) 1988 Aug 30 Motion to Strike Counterclaim filed.
- (9) 1988 Sept 2 First Amended Counterclaim filed.
- (10) 1988 Sept 2 Motion to Strike First counter Claim filed.
- ****
(11) 1988 Sept 22 Order of Court filed....ORDERED that the Motion is granted and the Counterclaim filed is hereby dismissed, with its costs against the Defendant (copies mailed to Messrs. Bulman & Mellin on 9/29/88)
- (12) 1988 Sept 22 Order of Court filed....ORDERED that the Motion is granted and the AMENDED Counterclaim filed is hereby dismissed, with costs against the Defendant (copies mailed to Messrs. Bulman & Mellin on 9/29/88)
- ****
(10A) 1988 Sept 15 Response to Plaintiff's Motion filed.
- (13) 1988 Oct 17 Stipulation filed.
- (14) 1988 Oct 18 Order of Court filed...ORDERED Judgment pursuant to the terms set out in the above Stipulation, judgment is entered in favor of Plaintiff, Barry Friedman and Marsha Friedman, against the defendant, John Jayson, The Christian Workers and Mission of Hope this 13th day of October, 1988, subject to the terms of the Stay set out (copies mailed to Bulman & Mellin on 10/21/88)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05274

<div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">1117325</div> <div>William Trevillian</div>	1988 June 17th	PAUL D. MCCLASKEY AND CYNTHIA D. MCCLASKEY <div style="text-align: center;">VS.</div> <div style="text-align: center;">CHARLEEN WROTEN</div>	CIVIL LAW DOCKET 134 FOLIO 135 Receipt No. L-93912 Date Pd. 6/17/88 ADVANCE CLERK 80.00 pd. By: St. of Md. Treasurers Office ADDITIONAL COSTS Clerk \$10.00 Plaintiff Sol. _____ Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1988 June 17 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (De Novo)
- (2) 1988 June 23 Notice of De Novo issued and mailed to Attorney Trevillian and Paul and Cynthia McClaskey.
- (3) 1988 Nov. 21 Case called for Hearing on Civil Appeal in Open Court before Judge Martin A. Wolff. Counsel heard. Judgment entered in favor of Charleen Wroten and against Cynthia D. McClaskey, only, for \$518.30, plus attorneys fees of \$150.00 and court costs. Case to be reset for the matter of Paul D. McClaskey, only. NOTE appellant Cynthia McClaskey failed to appear. (Copies mailed to Attorney Trevillian and to Paul D. McClaskey and Cynthia D. McClaskey on 12/2/88)
- (4) 1988 Nov. 25 Judgment extended in favor of the Defendant, Charleen Wroten, and against the Plaintiff, Cynthia D. McClaskey, Only, for the sum of \$518.30, plus attorneys fees of \$150.00, and court costs.
- INDEXED IN JUDGMENT INDEX -against Cynthia D. McClaskey ONLY
- (5) 1989 June 21 Case called for Hearing on Civil Appeal in Open Court before Judge H. Chester Goudy, Jr. Plaintiffs not present. Counsel heard. Court ordered Judgment entered in favor of the defendant, Charleen Wroten, against the Plaintiffs for the sum of \$518.30 and costs of suit plus \$250.00 toward counsel fees. This judgment is to now be entered against Paul D. McClaskey, Copies mailed to Paul McClaskey and Attorney Trevillian.
- (6) 1989 June 28 Judgment extended in favor of the Defendant, Charleen Wroten, against the Plaintiff, Paul D. McClaskey, for the sum of \$518.30 and costs of suit plus \$250.00 Counsel fees.
- INDEXED IN JUDGMENT INDEX against Paul D. McClaskey only

Martha G. Kavanaugh

1988
June
17th

ANTOINE EL-GEYAYEL

CIVIL LAW DOCKET 134
FOLIO 136

Receipt No. L-93913
Date Pd. 5/17/88
ADVANCE CLERK 80.00 pd.
By: Martha G. Kavanaugh

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99635
Date Pd. 4-6-89
By: MARTHA KAVANAUGH

VS.

COMPUDYNE CORPORATION

1117326

Kevin H. Schaeffer

JURY

- (1) 1988 June 17 Breach of Contract and Exhibits filed. (Contract)
- (2) 1988 June 23 Summons issued and mailed to Attorney Kavanaugh for service by Private Process.
- (3) 1988 July 11 Affidavit of Service filed. (David W. Stevens, Pres. Compudyne Corporation, 7/5/88)
- (4) 1988 July 25 Answer to Complaint filed.

AT ISSUE

- (5) 1988 July 25 Request for Jury Trial filed.
- (6) 1988 Aug. 5 Interrogatories filed. 9 to Antoine El Gemayel from Compudyne Corp)
- (7) 1988 Aug. 5 Request for Production of Documents filed.
- (8) 1988 Oct 4 Motion for Continuance filed.
- (9) 1988 Nov 7 Motion to Compel Discovery filed.
- (10) 1988 Dec. 7 Order of Court filed...ORDERED, the Plaintiff, Antoine El-Gemayel, shall file answers to Interrogatories on or before December 30, 1988; further ORDERED, that the Plaintiff Antoine El-Gemayel shall file a response to the Request for Production, Inspection and copying of Documents and produce the documents requested on or before December 30, 1988: (copies mailed to Messrs. Schaeffer and Kavanaugh, 12/7/88)
- (11) 1989 Jan. 3 Motion to Dismiss filed.
- (12) 1989 Jan. 25 Order of Court filed...ORDERED, that the above captioned case be and the same is hereby dismissed without prejudice. (copies mailed to Messrs. Schaeffer and Kavanaugh, 1/25/89)

DISMISSED WITHOUT PREJUDICE

Lawrence M. Stahl

1988
June
17th

ROBERT J. HART, JR.

**CIVIL LAW DOCKET 134
FOLIO 137**

Receipt No. L-93214
Date Pd. 5/17/88
ADVANCE CLERK 82.00 pd.
By: Edelstein & Stahl

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L107880
Date Pd. 4-12-90
By: COUNCIL, BARADEL,
KSOMERL & NOLAN

vs.

GWENDOLYN LOUISE CLARK

*State Farm Mutual Automobile Ins. Co
per order of 11-3-88

JURY

1117327

William F. Flood, 111*
CARMODY, CHILDS & FLOOD

- (1) 1988 June 17 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 June 23 Summons issued and mailed to Attorney Stahl for service by Private Process.
- (3) 1988 Aug 11 Line to reissue summons filed.
- (4) 1988 Aug 22 Summons reissued and delivered to Attorney Stahl for service by Private Process
- (3A) Aug. 17 Motion to Intervene with Exhibits filed.
- (5) 1988 Oct. 28 Correspondence filed. RE: Request to send Motion to Intervene to Chambers.
Attached to Answer to Complaint.
- (6) 1988 Nov. 3 Order of court filed.ORDERED that for good cause shown, State Farm Mutual Automobile Insurance Company shall be, and is hereby permitted to intervene and participate in the above captioned suit as if it were a party-defendant. Copies mailed 11-23-88 to Messrs. Flood & Stahl.
- (7) 1988 Nov. 29 Motion to Serve by Substituted Service, and Exhibit filed.
- (8) 1988 Dec. 7 Interrogatories filed. (to Robert J. Hart, Jr.)
- (9) 1989 Jan. 3 Order of Court filed. ORDERED, that service be made by mailing a copy of the Summons Complaint and all other papers filed with it to the Defendant at the Defendant's last known residence and delivering a copy of each to a person of suitable age and discretion at the dwelling, house or usual place of abode of the defendant. Copies mailed to Messrs. Stahl.
- (10) 1989 Feb. 8 Summons issued and mailed to Attorney Stahl for Service by private process.
- (11) 1989 Mar. 2 Answers to Interrogatories, and Exhibits filed. (Robert J. Hart, Jr.)
- (12) 1989 May 10 Notice of Deposition filed. (Robert J. Hart)
- (13) 1989 May 25 Affidavit of Service filed. (Gwendolyn L. Clark) served by Certified Mail 5/8/89
- (14) 1989 May 25 Affidavit of Service filed. (Gwendolyn L. Clark) served c/o black male 5/12/89
- (15) 1989 July 12 Amended Complaint and Election for Jury Trial filed.
- (16) 1989 July 20 Answer to Amended Complaint filed.
- (17) 1989 July 27 Answer to Complaint filed. (Gwendolyn Clark)
- (18) 1989 Sept. 15 Order of Court filed. Case settled as to all claims that Plaintiff has against the Defendant and State Farm Insurance, excluding PIP coverage. Flood to prepare an Order. Defendant to pay court costs. (Copies mailed to Attorneys Edelstein and Flood, and to Gwendolyn Clark on 10/18/89)
- (19) 1990 Mar. 27 Order of Dismissal filed.....ORDERED that case shall be and is hereby entered as AGREED, PAID SETTLED, SATISFIED AND DISMISSED WITH PREJUDICECosts to be paid by the defendant. Copies mailed 3-28-90 to attys. Edelstein and Flood. 30 day bill to Mr. Flood.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

DISMISSED

Ronald S. Cantor	1988 June 17th	UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION	CIVIL LAW DOCKET 134 FOLIO 139 Receipt No. L-93916 Date Pd. 6/17/88 ADVANCE CLERK 80.00pd. By: Wolpoff & Abramson <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd Plaintiff Sol. 5.00pd. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ TOTAL COSTS 30.00 Receipt No. L121234 Date Pd. 1-21-92 By: WOLPOFF & Abramson
ROBERT BURSTEIN		vs.	
		ARCH MCCORMICK	
1117329			
JOEL KATZ			

- (1) 1988 June 17 Complaint filed.
- (2) 1988 June 23 Summons issued and mailed to Attorney Cantor for service by Private Process.
- (3) 1988 July 14 Return of Private Process Server filed. (Arch McCormick 5/28/88)
- (4) 1988 Aug 18 Motion for Summary Judgment filed.
- (5) 1988 Aug 18 Affidavit in Support of Summary Judgment and in Compliance with Soldiers and Sailors relief Act of 1940 as Amended filed.
- (6) 1988 Sept. 20 Line to Submit Order for Summary Judgment with Exhibits filed.
- (7) 1988 Nov. 10 Line filed. RE: Exhibits omitted as attachments to affidavit in Support of Motion for Summary Judgment filed.
- (8) 1988 Jan. 6 Line filed re; Resubmit case to Chambers on Motion for Summary Judgment and Certificate of Service and Exhibits.
- (9) 1989 Jan. 27 Order of Court filed...SUMMARY JUDGMENT GRANTED. Copies mailed to Messrs. Canter and McCormick, 5/31/89.
- (10) 1989 Jan. 27 Judgment extended for the Plaintiff, University of Maryland Medical System Corporation against the defendant, Arch McCormick for the sum of \$15,251.48 with interest from date and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (11) 1992 Line filed. RE: Mark judgment as paid and satisfied.

JUDGMENT PAID AND SATISFIED.

Walter Samet	1988 June 17th	GEORGE BRADFORD WILLIAMS	CIVIL LAW DOCKET 134 FOLIO 140 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00pd 10pd. Plaintiff Sol. 5.00 pd. Defendant Sol. 5.00= 10pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 200.00 Receipt No. L98725 Date Pd. 2-22-89 By: CARMODY, CHILDS & FLOODS
		VS. CAROL ANNE RICE	

1117330

~~Mary R. Cortezzo~~
WILLIAM F. FLOOD III

Open Cost from
Baltimore City
\$90.00

JURY

- (1) 1988 June 17 Original Papers and Certified Copy of Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1988 June 23 Notice of filing issued and mailed to Attorney Samet and Cortezzo.
- (3) 1988 Aug 29 Answer filed.
- (4) 1988 Aug 29 Interrogatories filed.
- (5) 1988 Sept 21 Answers to Interrogatories filed.
- (6) 1988 Oct. 7 Answers to Interrogatories, exhibits filed. (George Bradford Williams)
- (7) 1988 Oct. 7 Request for Production of Documents filed..(to Carol Anne Rice, From G.B. Williams)
- (8) 1988 Oct. 25 Line filed. RE: Strike appearance of Mary R. Cortezzo as counsel for def..
- (9) 1988 Oct. 25 Line filed.. RE: Enter appearance of William F. Flood III as counsel for def. .
- (10) 1988 Nov. 2 Notice of Deposition filed. (George Bradford Williams)
- (11) 1988 Dec. 14 Notice of Deposition filed. (George B Williams)
- (12) 1988 Dec. 20 Correspondence filed. RE: Report Mr. Neurosurgical Consultation on George Williams.
- ~~(13) 1988 Dec. 23 Request for six (6) subpoena duces tecum filed.-- Entered in Error~~
- ~~(14) 1988 Dec. 23 Six (6) subpoena duces tecum issued and delivered to attorney Samet for Service by private process.-- Entered in Error~~
- (13) 1988 Dec. 23 Request for Subpoena Duces Tecum filed.
- (14) 1988 Dec. 23 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Officer Thomas M. Morris)
- (15) 1988 Dec. 23 Request for Two Subpoena Duces Tecums filed.
- (16) 1988 Dec. 23 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balot. Co. to be served.
Sheriff's Return: (Douglas Schaefer)
(Zia A. Zakai, M.D.) Summoned 1/9/89
- (17) 1988 Dec. 23 Request for three Subpoena Duces Tecums filed.
- (18) 1988 Dec. 23 Three Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Md. Gen. Hosp.) Summoned 1/12/89
(Steven F. Manekin, M.D.)
(Mt. Royal Med. Ctr. Inc/Am. Esmont) Summoned 1/12/89
- (19) 1989 Jan. 6 Three Request for Subpoenas filed.
- (20) 1989 Jan. 6 Subpoenas for Two Witnesses issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, M. Gen. Hosp.) Tardy
(Custodian of Records, Siani Hosp.) Summoned 1/12/89
- (21) 1989 Jan. 6 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Charles J. Lancelotta) Tardy.

- (22) 1989 Jan. 17 Case at issue - issues joined elects Jury Trial (voir dire) Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Def. moved to sequester witnesses. Granted. At end of Plaintiff's case, Def. moved for judgment. Denied. At end of defendant's case, Def. renewed Motion for Judgment. Denied. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff against the Defendant for the sum of \$2,093.00 with interest and costs of suit. Copies mailed to Attorneys Samet and Cortezzo 1/19/89.
- (23) 1989 Jan. 19 Judgment extended in favor of the Plaintiff, George Bradford Williams, against the Defendant, Carol Ann Rice, for the sum of \$2,093.00 with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX SATISFIED

(24) 1989 Feb. 17 Order of Satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED AND SATISFIED"

"DISMISSED WITH PREJUDICE"

Michael J. McCarthy

1988
June
17th

THOMAS M. CRANSTON T/A CRANSTON
ELECTRIC COMPANY

CIVIL LAW DOCKET 134
FOLIO 141

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117331

vs.

DEPUTY COMMISSIONER OF LABOR AND
INDUSTRY OF MARYLAND

- (1) 1988 June 17 Order for Appeal by Thomas M. Cranston filed.
- (2) 1988 June 17 Petition of Thomas M. Cranston in Support of Appeal with Exhibits filed.
- (3) 1988 June 23 Certificate of Compliance with Maryland Rule of procedure B2 (d) filed.
- (4) 1988 June 23 Certificate of Service filed.
- (5) 1988 July 13 Respondent's Answer to Petition of Appeal with Exhibits filed. (Exhibits in Vault)
- (6) 1988 Aug 17 Petitioner's Memorandum in Accordance with Maryland Rule of Procedure B 12 filed.
- (7) 1988 Sept 8 Memorandum of Respondent Maryland Occupational Safety and Health Agency, Division of Labor and Industry and attachments filed.
- (8) 1988 Sept 22 Petitioner's response memorandum in accordance with Maryland Rule of Procedure B-12 filed.

Paul M. Anderton

1988
June
17th

ATHENA E. CHRISTOFOROU

CIVIL LAW DOCKET 134
FOLIO 142

Receipt No. L-93918
Date Pd. 6/17/88
ADVANCE CLERK 80.00pd.
By: Paul M. Anderton

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1117332

VS.
ROBERT SCOTT COREY, MINOR

AND

ROBERT O. COREY

AND

CASEY PATRICK MCFADEN, MINOR

AND

FRANK MCFADEN

- (1) 1988 June 17 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1988 June 17 SUMmons issued and mailed to Attorney Anderton for service by Private Process.
- (3) 1988 June 20 Return of Private Process Server filed. (Robert Scott Corey, Minor and Robert O. Corey his father 6/17/88)
- (4) 1988 June 23 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)
Sheriff's Return: (Casey Patrick McFaden, Minor) 6-30-88 Served
(Frank McFaden) Served 6-30-88
- (5) 1988 July 18 Answer filed.
- (6) 1988 July 18 Interrogatories filed.
- (7) 1988 July 25 Application for Determination filed.
- (8) 1988 July 25 Answer to Complaint filed.
- (9) 1988 July 27 Request for Production of Documents filed.
- (10) 1988 July 29 Application for Determination filed.
- (11) 1988 Aug. 2 Notice of Depositions by Plaintiff filed.
- (12) 1988 Aug. 8 Notice of Depositions by Plaintiff filed.
- (13) 1988 Aug. 8 Request for Summons duces tecum filed.
- (14) 1988 Aug. 8 Subpoena duces tecum issued and mailed to attorney Anderton for service by private process.
- (15) 1988 Aug. 12 Return of Private process server filed. (Laura Webb 8-8-88, Paul Acito 8-8-88)
- (16) 1988 Aug. 22 Answers to Interrogatories, exhibits filed.
- (17) 1988 Aug. 22 Response to Request for Production of Documents filed.
- (18) 1988 Sept. 14 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (19) 1988 Sept. 14 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (20) 1988 Nov. 1 Motion Upon Failure to Provide Discovery, Certificate Under Rule 2-431, and Exhibits filed.
- (21) 1988 Dec 6 Order of Court filed....ORDERED that the Motion Upon Failure to Provide Discovery is granted (Copies mailed to Attorneys Anderton & Thornton & Paavola on 12/6/88)
- (22) 1988 Dec 16 Answers to Interrogatories filed.
- (23) 1988 Dec 16 Motion for Summary Judgment of Defendant Robert O. Corey, Defendant's Memorandum of Points and Authorities in support of his Motion for Summary Judgment and Affidavit of Robert O. Corey filed.
- (24) 1988 Dec. 30 Answers to Interrogatories filed.
- (25) 1988 Dec. 30 Response to Motion for Summary Judgment of Defendant Robert O. Corey filed.
- (26) 1989 Jan. 12 Reply to Plaintiffs Response to Motion for Summary Judgment of Defendant Robert Corey filed.
- (27) 1989 Feb. 23 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted Defendant's Motion for Summary Judgment. Copies mailed to Messrs. Anderton, Paavola and Ms. Thorton 2/27/89.

- (28) 1989 Feb. 24 Judgment extended in favor of the Defendant, Robert O. Corey, against the Plaintiff, Athena E. Christoforou, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for costs in favor of
Robert O. Corey, Only

- (29) 1989 Feb. 28 Interrogatories filed. (To Athena E. Christoforou)
(30) 1989 Feb. 28 Request for Production of Documents filed.
(31) 1989 Mar 22 Notice of Deposition by Plaintiff filed.
(32) 1989 Mar 27 Request for Summons Duces Tecum filed.
(33) 1989 Mar 27 Summons Duces Tecum issued and mailed to Attorney Anderton for service by Private Process.
(34) 1989 Apr 3 Notice of Deposition by Plaintiff filed.
(35) 1989 Apr 3 Request for Summons Duces Tecum filed.
(36) 1989 Apr 3 Summons Duces Tecum issued and Mailed to Attorney anderton for Service by Private Process.
(37) 1989 Apr 3 Return of Private Process Server filed. (Laura Webb on 3/29/89)
(38) 1989 Apr 3 Two (2) request for Summons Duces Tecum filed.
(39) 1989 Apr 3 Two (2) Summons Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mr. Paul J. Acito) April 4, 1989 Served
(Mrs. Laura Webb) Aprile 4, 1989 Served
(40) 1989 May 2 Notice of Depositions by Plaintiff filed. (Casey Patrick McFaden, Mary Beth Albertsen, Jennifer Robin Clow, Robert Scott Corey)
(41) 1989 May 3 Request for Summons filed.
(42) 1989 May 3 Request for Summons Duces Tecum filed.
(43) 1989 May 3 Two Subpoena/Subpoena Duces Tecum for Deposition issued and mailed to Attorney Anderton for service by Private Process. (Robert Scott Corey; Frank L. McFaden)
(44) 1989 May 9 Motion for Protective Order, Points and Authorities filed.
(45) 1989 May 9 Return of Private Process Server filed. (Mr. Frank L. McFaden) served 5/3/89
(46) 1989 May 15 Order of Court filed. **ORDERED**, that Defendants Motion for Protective Order be and hereby is granted, and it is **FURTHER ORDERED**, that Defendant, Robert Scott Corey, is not required to appear for a deposition on May 15, 1989, in Anne Arundel County, Maryland. (Copies mailed to Attorneys Thornton, Anderton and Paavola on 5/15/89)
(47) 1989 June 12 Answers to Interrogatories filed.
(48) 1989 June 12 Response to Defendant McFaden's Request for Production of Documents filed.
(49) 1989 June 14 Motion for Leave to Serve Additional Interrogatories filed.
(50) 1989 June 20 Order of Court filed...**ORDERED**, the Motion for Leave to Serve Additional Interrogatories is Denied, not relevant Inquiry. (copies mailed to Messrs. Anderton, Thornton and Paavola, 7/25/89)
(51) 1989 Aug. 31 Cross Claim and Exhibit A filed.
(52) 1989 Aug. 31 Settlement Conference Statement filed.
(53) 1989 Sept. 6 Settlement Conference Statement filed.
(54) 1989 Sept 1 Settlement Conference Statement filed.
(55) 1989 Sept. 21 Notice of Deposition by Plaintiff filed. (Robert Scott Corey)
(56) 1989 Sept. 21 Request for Summons filed.
(57) 1989 Sept. 21 Subpoena for Deposition issued and delivered to Attorney Anderton for service by Private Process. (Robert Scott Corey)
(58) 1989 Sept 29 Cross Claim filed.
(59) 1989 Sept 29 Answer to Cross Claim filed.
(60) 1989 Oct 16 Answer to Cross Claim filed.
(61) 1989 Dec 12 Notice of Deposition by Plaintiff filed.
(62) 1989 Dec 12 Request for Summons Duces Tecum filed.
(63) 1989 Dec 12 Summons Duces Tecum issued and mailed to Attorney Anderton for service by Private Process.
(64) 1989 Dec 15 Return of Private Process Server filed. (Frank L. McFaden, Abner L. McFaden and Frances R. McFaden on 12/12/89)
(65) 1990 Jan 3 Motion for Pretrial Conference filed.

Richard W. Carrell *			CIVIL LAW DOCKET 134 FOLIO 143
Ricahrd E. Kramer **	1988 June 17th	*CYNTHIA VANHOY AND **KATHRYN YOUNG	
		vs.	Receipt No. L-93917 Date Pd. 6/17/88 ADVANCE CLERK 80.00 pd. By: Richard E. Kramer
			ADDITIONAL COSTS Clerk 10.00 pd. Plaintiff Sol. 5.00 pd. 5.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 25.00 Receipt No. L115473 Date Pd. 3-21-91 By: WHITEFORD, TAYLOR & PRESTON.
1117333		JERRY HYATT CAROLINE HYATT per amended complaint 7-7-88 DONALD G. ALLEN per amended complaint 7-7-88	
Jonathan E. Claiborne and Whiteford, Taylor & Preston			

- (1) 1988 June 17 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 23 Summons issued and mailed to the Sheriff of Montgomery County to be served. (15.pd.)
Sheriff's Return: (Jerry Hyatt) Served 6-28-88
- (3) 1988 July 7 Order of Dismissal Filed. RE: Counts against Jerry Hyatt dismissed.
- (4) 1988 July 7 Amended Complaint filed.
- (5) 1988 July 7 Prayer for Jury Trial filed.
- (6) 1988 July 7 Interrogatories filed. (to Donald Allen From Cynthia Vanhoy)
- (7) 1988 July 7 Interrogatories filed. (to Donald Allen from Kathryn Young)
- (8) 1988 July 7 Interrogatories filed. (to Caroline Hyatt from Kathryn Young)
- (9) 1988 July 7 Interrogatories filed. (to Caroline Hyatt from Cynthia Vanhoy)
- (10) 1988 Summons issued and mailed to Sheriff of Montgomery County for service.
Sheriff's Return: (CAROLINE HYATT)
- (11) 1988 Summons issued and mailed to Sheriff of Frederick County for service.
Sheriff's Return: (DONALD G. ALLEN)
- (12) 1988 Aug. 30 Answer to Complaint filed. (Caroline Hyatt)
- (13) 1988 Nov. 16 Correspondence filed re: Request to re-issue Summons for Amended Complaint.
- (14) 1988 Nov. 22 Interrogatories filed. (To Kathryn Young)
- (15) 1988 Nov. 22 Interrogatories filed. (To Cynthia Vanhoy)
- (16) 1988 Nov. 29 Summons for Amended Complaint issued and mailed to Attorney Kramer for service by private process.
- (17) 1988 Dec 5 Notice of Deposition filed.
- (18) 1988 Dec 5 Notice of Deposition filed.
- (19) 1988 Dec 5 Answers to Interrogatories filed.
- (20) 1988 Dec 30 Answer filed. (Donald Allen)
- (21) 1989 Mar 21 Answers to Interrogatories filed.
- (22) 1989 Apr. 20 Notice of Deposition filed.
- (23) 1989 Apr. 20 Notice of Deposition filed.
- (24) 1989 Apr. 24 Answers to Interrogatories with Exhibits filed.
- (25) 1989 May 22 Answers to Interrogatories filed. (Kathryn Ann Young)
- (26) 1989 July 24 Request for Three Subpoena Duces Tecum filed.
- (27) 1989 July 24 Subpoena Duces Tecum for Three Witnesses issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Bill Rees, D.C.) Served: 7/31/89
(Custodian of Records, Franklin Square Hospital) Served: 7/28/89
(Dundalk Medical Group, Custodian of Records) served 7/27/89
- (28) 1989 July 26 Notice of Deposition filed.

- (29) 1989 Aug. 2 Request for Subpoena Duces Tecum filed.
(30) 1989 Aug. 2 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Celiar E. Parra) Served: 8/7/89
(31) 1989 Aug. 21 Correspondence with Exhibit filed. Re: Request to reset trial date since client was hospitalized on previous date.
(32) 1990 Apr. 10 Correspondence filed. Re: Change of Address.

(33) 1991 Mar. 6 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL CLAIMS

Robert A. Dietz
James K. Carmody

1988
June
17th

JELOUISE HOOVER

CIVIL LAW DOCKET 134
FOLIO 144

Receipt No. L-93935
Date Pd. 6/17/88
ADVANCE CLERK 80.00 pd.
By: Carmody, Childs &
Flood

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 pd. 5pd.
Defendant Sol. _____
Sheriff P.G. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00

Receipt No. L98347

Date Pd. 2-2-89

By: CARMODY CHILDS &

FLOODS

VS.

RAYSHELL CORPORATION
d/b/a ANNE ARUNDEL HOME FURNISHINGS

1117334

JURY

- (1) 1988 June 17 Complaint. Motion for Jury Trial and Interrogatories filed. (Other Tort)
(2) 1988 June 23 Summons issued and mailed to the Sheriff of Prince George's County to be served.
(15.00 pd.)
Sheriff's Return: (Rayshell Corporation, d/b/a Anne Arundel Home Furnishings,
Serve R.A. Gene R. Kirk) Non Est, Moved Aprox. 2 yrs ago
(3) 1988 Sept. 7 Request to re-issue Summons filed.
(4) 1988 Sept. 7 Summons re-issued and mailed to Attorney Carmody for service by private process.
(5) 1989 Feb. 2 Order of Dismissal filed. (Plaintiff is deceased and defendant not served)

"DISMISSED WITH PREJUDICE"

Pro Se	1988 June 17th	JOSEPH A. ABRUZZO	CIVIL LAW DOCKET 134 FOLIO 145 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 + 10 Plaintiff Sol. 10 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 5px; width: fit-content;">1117335</div>		vs. COUNTY BOARD OF APPEALS OF ANNE ARUNDEL COUNTY	

- 10000
7/29/88
- (1) 1988 June 17 Order for Appeal filed.
 - (2) 1988 July 5 Exhibits from County Board of Appeals filed. (InVault-photo, envelope & Drawing)
 - (3) 1988 July 6 Motion to Intervene, Statement of Grounds and Authorities, filed.
 - (4) 1988 July 11 Answer to Petition in Support of Order for Appeal filed.
 - (5) 1988 July 11 Motion Pursuant to Maryland Rule 1-341 filed. Denied per Order 8/8/88

Gary M. Elson John J. Schneider	1988 June 17th	LORI M. LEE	CIVIL LAW DOCKET 134 FOLIO 146 Receipt No. <u>9-93936</u> Date Pd. <u>6/20/88</u> ADVANCE CLERK <u>50.00</u> By: <u>GARY M. ELSON</u> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> pd. <u>5.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>25.00</u> Receipt No. <u>L101748</u> Date Pd. <u>7-14-89</u> By: <u>CIGNA</u>
<div>1117336</div> Saverio M. Rocca		VS. KAREN H. TOMLINSON AND ROBERT A. GAUG BUS ENTERPRISES, INC. and BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY	

- JURY
- (1) 1988 June 17 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1988 June 23 Summons issued and mailed to Attorney Elson for service by Private Process.
(3) 1988 June 23 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Board of Education of Anne Arundel County,
Dr. Robert Rice, Superintendent) Served: 6/29/88
(4) 1988 July 21 Request to reissue summons filed.
(5) 1988 July 21 Summons reissued and delivered to the Sheriff to be served. Served: 8/12/88
Sheriff's Return: (Robert A. Gaug Bus Enterprises, Inc) AS PER SHERIFF-NOT RECEIVED
(6) 1988 July 29 Answer of Defendant to Plaintiff's Complaint filed. (Board of Education of Anne
Arundel County)
(7) 1988 Aug. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert A. Gaug Bus Enterprises, Inc. serve
Robert A. Gaug, RA) served 8/3/88
(8) 1988 Aug. 8 Correspondence filed. Re: Request to reissue summons.
(9) 1988 Aug. 9 Interrogatories filed.
(10) 1988 Aug. 10 Answer of Defendant to Plaintiffs Complaint filed.
(11) 1988 Aug. 22 Summons reissued and delivered to the Sheriff to be served.
(Sheriffs Return) Karen H. Tomlinson)
(12) 1988 Sept 29 Entry of Appearance filed.
(13) 1988 Sept 29 Answers to Interrogatories filed.
(14) 1988 Oct 3 Interrogatories filed.
(15) 1988 Oct. 18 Request for Production of Documents filed.
(16) 1988 Nov. 4 Answers to Interrogatories filed. (from Board of Education A.A.C.)
(17) 1988 Nov. 7 Response to Request for Production of Documents and Exhibits filed. (from Board of
Education of A.A.C.)
(18) 1988 Nov. 7 Second Request for Production of Documents filed.
(19) 1988 Nov. 30 Answer of Defendant, Karen Tomlinson, to Plaintiff's Complaint filed.
(20) 1988 Dec. 27 Notice to take Deposition filed.
(21) 1989 Jan. 30 Notice to take Deposition filed.
(22) 1989 Mar 13 Supplemental Answers to Interrogatories filed.
(23) 1989 Mar 21 Notice to take Deposition Duces Tecum filed.
(24) 1989 Mar 21 Notice to take Deposition Duces Tecum filed.
(25) 1989 Mar 21 Notice to take Deposition Duces Tecum filed.
(26) 1989 Mar 21 Request to issue three (3) Subpoenas filed.
(27) 1989 Mar 21 Three (3) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Med. Rec., Paul Goszkowski, O.C.)
(Cust. of Med. Rec., North Arundel Hospital) Served 3/22/89
(Cust. of Employment Rec., Chesapeake Chater Service) Summoned 3/30/89

- (28) 1989 Apr. 19 Notice to take deposition duces tecum filed.
(29) 1989 Apr. 19 Notice to take deposition duces tecum filed.
(30) 1989 Apr. 19 Request for two subpoenas filed.
(31) 1989 Apr. 19 Two subpoenas issued and mailed to attorney Rocca for service by private process.
(32) 1989 July 13 Stipulation of Dismissal with prejudice filed....DISMISSED WITH PREJUDICE

Walter W. Pitsenberger	1933 June 20th
------------------------	----------------------

ELLEN E. MCLEOD

CIVIL LAW DOCKET 134
FOLIO 147

Receipt No. L-93937
Date Pd. 6/20/88
ADVANCE CLERK 80.00pd.
By: Walter W. Pitsenberger

ADDITIONAL COSTS

Clerk	10. <u>pd</u>
Plaintiff Sol.	5.00 <u>ext.</u>
Defendant Sol.	10. <u>pd</u>
Sheriff	
Sheriff	
Sheriff	

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Figure 6. The effect of the number of iterations on the accuracy of the proposed algorithm. The figure shows two plots. The top plot shows the accuracy of the proposed algorithm (in %) versus the number of iterations (from 0 to 100). The bottom plot shows the accuracy of the proposed algorithm (in %) versus the number of iterations (from 0 to 100).

.....

TOTAL COSTS 20.00
Receipt No. L104950

Receipt No. L104950

By: **NATIONWIDE INS.**

1117337

William H. Klumpp, Jr.

vs.

F. P. DORR & SON'S, INC.

JURY

- (1) 1988 June 20 Complaint, Interrogatories and Demand for Jury Trial filed. (Other Tort)
- (2) 1988 June 23 Summons issued and delivered to the Sheriff to be served. (15.00x1.)
Sheriff's Return: (F.P. Dorr & Son's, Inc. serve Registered Agent, Frances Paul Dorr) Served 6-28-88
- (3) 1988 July 20 Answer filed.
- (4) 1988 July 20 Interrogatories filed.
- (5) 1988 July 20 Request for Production of Documents filed.
- (6) 1988 July 20 Copy of Correspondence filed.
- (7) 1988 Aug. 25 Answers to Interrogatories filed.
- (8) 1988 Nov. 15 Answers to Interrogatories filed. (Ellen McLeod)
- (9) 1988 Nov. 15 Responses to the Request for Production of Documents filed.
- (10) 1988 Dec. 19 Notice to take deposition filed. (Ellen McLeod 1-25-89)
- (11) 1989 Jan. 4 Notice to take deposition filed. (Ellen McLeod 1-25-89)
- (12) 1989 Feb. 16 Request for two subpoena filed.
- (13) 1989 Feb. 16 Subpoena for two (2) issued and delivered to the sheriff for service.
Sheriff's Return: (F PAUL DORR III) Served 2-21-89
(WILLIAM B MCKITRICK) Served 2-21-89
- (14) 1989 Apr. 17 Notice of Oral Deposition Video De Bene Esse filed. (Dr. Robert Verklin 5-10-89)
- (15) 1989 May 26 Line filed. RE: request for Subpoena Duces Tecum.
- (16) 1989 May 26 Line filed. RE: request for Two Subpoena Duces Tecum.
- (17) 1989 May 26 Line filed. RE: request for Two Subpoena Duces Tecum.
- (18) 1989 May 26 Three Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Susan Whittington) served 5/31/89
(Medical Records Librarian, served 5/30/89
occl 4/5/89 Anne Arundel General Hospital)
(Business Manager - Administrator, served 5/30/89
Anne Arundel General Hospital)
- (19) 1989 May 26 Two Subpoena Duces Tecum issued and mailed to Attorney Pitsenberger for service by Private Process. (Care Plus - Maryland; Nursing Staff, Inc.)
- (20) 1989 May 30 Amended Answers to Interrogatories filed. (Ellen E. MacLeod)
- (21) 1989 June 14 Motion to Bifurcate Trial filed.
- (22) 1989 June 15 Line filed re: video deposition of Dr. Verklin.
- (23) 1989 Aug. 16 Settlement Conference Statement filed.
- (24) 1989 Aug. 30 Settlement Conference Statement filed.
- (25) 1989 Sept. 18 Settlement Conference Statement filed.

(26) 1989 Oct. 4 Order of Court filed. The rules cover this problem. The deposition (record) should be presented in advance so the court can rule. Attys. should decide what, if any, objection they wish to argue. this all should be done well before trial. copies mailed to Messrs. Pitsenberger and Klumpp.

(27) 1989 Dec. 4 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

1522

- (26) 1990 June 7 Substitution of Counsel filed.
- (27) 1990 Sept 21 Motion to Enforce Settlement, Points and Authorities filed.
- (28) 1990 Sept. 28 Plaintiff's Answer to Defendant's Motion to Enforce Settlement filed.
- (29) 1990 Oct 9 Affidavit of Lawrence E. Ballantine, Esquire in Support of Motion to Enforce Settlement filed.
- (30) 1990 Oct 9 Request for Subpoena Duces Tecum filed.
- (31) 1990 Oct 9 Subpoena Duces Tecum issued and mailed to Attorney Gentner for Service by Private Process. (Lawrence R. Ballantine
- (32) 1990 Oct. 18 Request for Eleven Subpoenae filed.
- (33) 1990 Oct. 18 Subpoenae for Eleven Witnesses issued and delivered to Attorney Gentner for service by Private Process.
- (34) 1990 Oct. 22 Affidavit filed. (Lawrence Ballantine, Esq., 10/18/90)
- (35) 1990 Oct. 23 Request for Subpoena filed.
- (36) 1990 Oct. 23 Subpoena for One Witness issued and delivered to Attorney Gentner for service.
- (37) 1990 Oct 29 Affidavit filed. (Ms Grant behalf Sinai Hospital served 10/19/90)
- (38) 1990 Oct 29 Affidavit filed. (Linda Perkins behalf Dr. Andelman served 10/18/90)
- (39) 1990 Oct 29 Affidavit filed. (E. Eckstein behalf Dr. Neal Arronson served 10/18/90)
- (40) 1990 Oct 29 Affidavit filed. (M. Bromberg behalf Dr. Edward Morris served 10/18/90)
- (41) 1990 Oct 29 Affidavit filed. (Ms Talley behalf Marshal Bodine served 10/18/90)
- (42) 1990 Oct 29 Affidavit filed. (Diane Alston behalf GBMC served 10/19/90)
- (43) 1990 Oct 29 Affidavit filed. (Eva Nestor behalf George Settle MD served 10/19/90)
- (44) 1990 Oct 29 Affidavit filed. (Ms Phelps behalf Sheppard Pratt Hospital served 10/19/90)
- (45) 1990 Nov 2 Affidavit filed. (Sgt Michalowicz behalf Officer J.E. Bell served 10/20/90)
- (46) 1990 Nov. 7 Notice to take Deposition filed.
- (47) 1990 Nov. 7 Request for Subpoena Duces Tecum filed.
- (48) 1990 Nov. 7 Request for Subpoena Duces Tecum filed.
- (49) 1990 Nov. 7 Request for Subpoena Duces Tecum filed.
- (50) 1990 Nov. 7 Subpoena Duces Tecum for Three Depositions issued and delivered to Attorney Gentner for service by Private Process.
- (51) 1990 Nov. 9 Affidavit filed. (Willard Duval, Produce Manager for Valu Food, 10/24/90)
- (52) 1990 Nov. 9 Affidavit filed. (Thomas Tucker, Cust. of Rec. for Johns Hopkins Hosp., 10/22/90)
- (53) 1990 Nov. 19 Affidavit of Service filed. (Custodian of Records Johns Hopkins Hosp. 10/19/90)
- (54) 1990 Nov. 21 Motion to Review Medical Records, Points and Authorities filed. (Request for Hearing)
- (55) 1990 Nov. 23 Request for Subpoena filed.
- (56) 1990 Nov. 23 Subpoena issued and mailed to Attorney Gentner for service by private process
- (57) 1990 Nov. 26 Order of Court filed...ORDERED, the Motion to Review Medical Records is Denied. (copies mailed to all Attorneys on record.)
- (58) 1990 Nov. 30 Plaintiff's Response to Defendant's Motion to Review Medical Records filed.
- (59) 1990 Dec. 13 Case called for Hearing on Motion to Enforce in Open Court before Judge Warren B. Duckett. Testimony taken/ Counsel heard. Court denied Motion to Enforce Settlement. Copies mailed to Messrs. Harris and Ballantine.
- (60) 1991 Jan 4 Request for Production of Documents filed.
- (61) 1991 May 28 Request for Twelve Subpoenas/Subpoena Duces Tecums filed.
- (62) 1991 May 28 Twelve subpoenas/Subpoena Duces tecums issued and mailed to Atty. Gentner for service by private process.
- (63) 1991 Jun. 10 Memorandum in support of Motion to Compel Discovery, etc. filed.
- (64) 1991 Jun 10 Memorandum in support of Motion to Compel Discovery, etc. filed
- (65) 1991 Jun 12 Order filed. (Blue note as to Motion to Compel Discovery)
- (66) 1991 June 14 Affidavit filed. (Ms. Worfe behalf C/R Neal Arronson) Served 5/29/91.
- (67) 1991 June 14 Affidavit filed. (Diane Hicks on behalf of C/R GBMC) Served 5/29/91
- (68) 1991 June 14 Affidavit filed. (Nancy Elliot behalf of C/R Marshall Bedine) Served 5/29/91
- (69) 1991 June 14 Affidavit filed. (Ms. Phelps behalf C/R Sheppard Pratt Hospital) Served 5/29/91
- (70) 1991 June 14 Affidavit filed. (Michelle Donnet behalf C/R Edward L. Morris) Served 5/29/91
- (71) 1991 June 14 Affidavit filed. (Amy Bleferd behalf Samuel Andleman, MD) Served 5/29/91
- (72) 1991 June 14 Affidavit filed. (R. Tony, Cust of Records for Johns Hopkins Hosp) Served 5/29/91
- (73) 1991 June 14 Affidavit filed. (Ms. Grant, Cust of Records Sinai Hosp) Served 5/29/91
- (74) 1991 June 14 Affidavit filed. (Dr. George Settle by Serving Ms. Olson) Served 6/5/91
- (75) 1991 June 20 Affidavit filed. (William Duvall served 5/31/91)
- (76) 1991 Sept. 10 Case at issue-issues elects Jury Trial (Voir Dire) Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Richard Delss withdrawn as a Plaintiff. Testimony taken. Case continued to 9/11/91.
Sept. 11, 1991 - Case continued. Jury all present. Testimony resumed. At the end of the Plaintiff's case, Motion for Judgment in behalf of Defendant at the close of Plaintiff's case filed.. Motion Denied. Plaintiff moved for Judgment. Denied. At the end of the case, Defendant filed. Motion for Judgment. Motion Denied. Plaintiff renewed the Motion for judgment. Denied. Defendant's Instructions No. 14 and 15 filed. Verdict of the Jury entered in favor of the Defendant, Judgment to be entered at Direction of the Court in favor of Defendant Franklin C. Wellford and against the Plaintiff Barbara Delss for cost of suit. (copies mailed to Messrs. Harris and Gentner, 9/24/91)
- (77) 1991 Sept. 10 Judgment extended in favor of the Defendant Franklin C. Wellford and against the Plaintiff Barbara Delss for cost of suit.

INDEXED IN JUDGMENT INDEX

1117338		BARBARA DELSS VS. FRANKLIN C. WELLFORD	LAW DOCKET 134 FOLIO 148 a
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(78) 1991 Sept. 13 Affidavit filed. (Willard Duvall, Produce MGR, 9/4/91)
 (79) 1991 Sept. 13 Affidavit filed. (Carolyn Olson for George Settle, M.D., 9/4/91)
 (80) 1991 Sept. 13 Affidavit filed. (Neal Burkadadi for Md. Automobile Ins. 8/26/91)
 (81) 1991 Sept. 23 Affidavit filed. (Ms. Francis for Officer J.J. Bell, 9/9/91)

- (1) 1988 June 20 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 23 Summons issued and mailed to Attorney Cohen for service by Private Process.
- (3) 1988 June 28 Summons reissued and mailed to Attorney Cohen for service by Private Process.
- (4) 1988 Sept 29 Correspondence filed. RE: Reissue summons
- (5) 1988 Sept 29 Correspondence filed. RE: Reissue summons & Defendant out of Country
- (6) 1988 Oct 11 Summons reissued and mailed to Attorney Cohen for service by Private Process.
- (7) 1988 Nov. 22 Motion to Make Service upon a Non-Resident Defendant by Regular Mail filed.
- (8) 1988 Nov. 22 Proof of Evasion of Service with Exhibits filed.
- (9) 1988 Dec. 13 Order of Court filed...GRANTED, that the Motion to Make service upon a Non-Resident by regular mail GRANTED. Letter mailed to Messrs. Cohen, 1/10/89)
- (10) 1988 Jan. 10 Summons issued and mailed to Attorney Cohen for service by regular mail.
- (11) 1989 Feb 15 Answer to Complaint filed. (Eileen L. Arnold)
- (12) 1989 Feb 15 Interrogatories filed.
- (13) 1989 Mar. 17 Motion to Stay Proceedings, Points and Authorities filed.
- (14) 1989 Mar. 30 Response to Motion to Stay Proceedings, Points and Authorities filed.
- (15) 1989 Apr. 12 Answers to Interrogatories filed. (Patricia Jean Thorn)
- (16) 1989 Apr. 12 Order of Court filed. Stay Proceedings, DENIED. Copies mailed to Messrs. Flood and Cohen.
- (17) 1989 May 9 Notice of Deposition filed.
- (18) 1989 May 9 Request for Subpoena Duces Tecum filed.
- (19) 1989 May 9 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, served 5/19/89
Dr. J.P. Bartlinski,
Dr. J.P. Bartlinski, Jr.) served 5/19/89
- (20) 1989 May 12 Answers to Interrogatories filed. (Ellen Arnold)
- (21) 1989 May 31 Notice of Deposition filed. (Patricia Jean Thorn)
- (22) 1989 June 2 Copy of Correspondence, and Exhibits filed. RE: Medical records obtained from Bartlinski Chiropractic Center.
- (23) 1989 July 13 Notice of Deposition Duces Tecum filed.
- (24) 1989 July 13 Request for Subpoena Duces Tecum filed. (15.00 pd)
- (25) 1989 July 13 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/Hammonds Lane Med Ctr) Served: 7/24/89
- (26) 1989 Aug. 30 Settlement Conference Statement filed.
- (27) 1989 Oct. 24 Order of satisfaction/stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Hal C.B. Clagett, III	1988 June 20th	FRANCES ALBERTA TUCKER	CIVIL LAW DOCKET 134 FOLIO 150 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk \$80.00+\$10.00 F Plaintiff Sol. \$10.00 pd. Defendant Sol. 10. pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs \$110.00 Receipt No. 197233 Date Pd. 11-30-88 By: MILLER, MARKEY & hoffman
1117340		vs. THOMAS JOSEPH TUCKER -def/cross-def. 8/5/88 AND STATE FARM MUTUAL AUTOMOBILE INSURANCE CO. -def./cross plaintiff 8/5/88 -third-party-plaintiff-8/5/88- dismissed with prejudice 10/4/88 WILLIAM-JOSEPH-SAMS Third-Party-Defendant-8/5/88- dismissed with prejudice 10/4/88	

- (1) 1988 June 20 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.
- (2) 1988 June 24 Notice of Demand for Jury Trial issued and mailed to Messrs. Clagett and Hoffman.
- (3) 1988 July 7 Notice of Intention to Defend filed.
- (4) 1988 Aug. 5 Third Party Complaint filed.
- (5) 1988 Aug. 5 Interrogatories filed.
- (6) 1988 Aug. 5 Cross Claim filed.
- (7) 1983 Aug. 5 Interrogatories filed.
- (8) 1983 Aug. 12 Proof of Service filed. (State Farm Muraul Automobile Insurance Co., 7/3/88)
- (9) 1988 Aug. 12 Proof of Service filed. (Thomas Joseph Tucker, 5/31/88)
- (10) 1988 Aug. 22 Summon (Third Party) issued and delivered to the Sheriff to be served.
 Sheriff's Return: (William Joseph Sams) Summoned 8/28/88
- (11) 1988 Sept 6 Answer to Cross-claim filed.
- (12) 1988 Oct. 4 Line of Dismissal filed...DISMISSED WITH PREJUDICE AS TO THIRD PARTY CLAIM AGAINST WILLIAM JOSEPH SAMS ONLY
- (13) 1988 Nov. 30 Line of Dismissal filed....
- "SATISFIED, SETTLED AND OFF AND DISMISSED WITH PREJUDICE"

"DISMISSED WITHOUT PREJUDICE"

- (1) 1988 June 20 Complaint and Exhibit filed. (Other Law)
- (2) 1988 June 24 Summons issued and mailed to the Sheriff of Baltimore City to be served. (Sheriff's Return: (Dissen and Juhn Corporation, serve The Corporation Trust, Inc.) Served 6-28-88)
- (3) 1988 July 20 Affidavit filed.
- (4) 1988 July 21 Answer filed.
- (5) 1988 July 21 Interrogatories filed.
- (6) 1988 Oct 3 Interrogatories filed.
- (7) 1988 Oct 5 Answers to Interrogatories filed.
- (8) 1988 Oct. 26 Motion to Compel Discovery with Exhibits filed.
- (9) 1988 Nov. 4 Response to Motion to Compel filed.
- (10) 1988 Nov. 25 Order of Court filed. ORDERED, that the matter be scheduled for a hearing to argue the issue. Copies mailed to Messrs. Bowie and Fisher.
- (11) 1988 Dec. 19 Answers to Interrogatories filed.
- (12) 1989 Jan. 18 Motion for Order Compelling Discovery, Rule 2-431 Certificate, Exhibit filed.
- (13) 1989 Feb. 21 Response to Motion for Order Compelling Discovery filed.
- (14) 1989 Feb. 28 Case called for Hearing on Motion to Compel in Open Court before Judge Robert S. Heise. Testimony taken. Counsel heard. Court Grants defendant's motion to Compel as to 3, 5, 7, 8, 9, and 10. Court denied Plaintiffs motion to compel as to 5, 7, 12. Copy mailed to Messrs. Fisher and Bowie.
- (15) 1989 Mar. 1 Order of Court filed. ORDERED, that Plaintiff provide defendant with complete answers to Interrogatory Nos. 3, 5, 6, 7, 8, 9, and 10 within fifteen (15) days of the date of this order. Copies mailed to Attorneys Fisher, Bowie and McKee on 3/1/89.
- (16) 1989 Mar. 15 Supplemental Answers to Interrogatories filed. (D.C. Wood, Electric Construction Department)
- (17) 1989 Mar. 15 Line filed. RE: enter appearance of Paul A. Hackner as Co-Counsel for Defendant.
- (18) 1989 Mar. 17 Amended Line filed. RE: strike Line entering Paul A. Hackner as Co-Counsel for Defendant, and enter appearance fo Paul A. Hackner as Co-Counsel for Plaintiff.
- (19) 1989 Apr. 5 Plaintiffs First Request for production of Documents filed.
- (20) 1989 Apr. 26 Response to Request for Production of Documents, and Exhibits filed.
- (21) 1989 May 1 Plaintiff's Second Request for Production of Documentd filed.

- (22) 1989 May 4 Notice of Deposition filed. (O Mills Middleton 6-6-89)
- (23) 1989 May 4 Notice of Deposition filed. (Laight Phelps 6-6-89)
- (24) 1989 May 4 Notice of Deposition filed. (Gilbert Dissen Jr 6-6-89)
- (25) 1989 May 4 Notice of Deposition filed. (Dissen & Juhn Corp)
- (26) 1989 May 4 Notice of Deposition filed. (Annapolis Boat Rentals Inc)
- (27) 1989 May 4 Notice of deposition filed. (Mary Ann Thompson 6-19-89)
- (28) 1989 May 4 Notice of Deposition filed. (Gary Davis 6-19-89)
- (29) 1989 May 4 Notice of Deposition filed. (Mark Abel 6-12-89)
- (30) 1989 May 4 request for four (4) subpoena filed.
- (31) 1989 May 4 Four(4) subpoena issued and mailed to attorney Fisher for service by private process.
- (32) 1989 May 12 Return of Private Process Server filed. (Annapolis Boat Rentals/Mrs. Wood 5/4/89)
- (33) 1989 May 12 Return of Private Process Server filed. (Mark F. Abel 5/4/89)
- (34) 1989 May 12 Return of Private Process Server filed. (Gary Davis and Mary Thompson 5/9/89)
- (35) 1989 May 31 Response to Plaintiff's Second Request for Production of Documents filed.
- (36) 1989 June 30 Request for Production of Documents filed.
- (37) 1989 Aug. 10 Notice to take deposition filed. (James Standiford)
- (38) 1989 Aug. 10 Response to Defendants Request for Production of Documents , Exhibits filed.
- (39) 1990 Mar 1 Notice of Deposition filed.
- (40) 1990 Mar 1 Notice of Deposition filed.
- (41) 1990 May 17 Order of Dismissal filed.....DISMISSED WITH PREJUDICE

Jack J. Schmerling	1988 June 20th	MICHAEL A. HOFFMAN	CIVIL LAW DOCKET 134 FOLIO 153 Receipt No. <u>L-93942</u> Date Pd. <u>6/20/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Jack J. Schmerling</u>
<div>1117343</div>			ADDITIONAL COSTS
			Clerk <u>\$10.00 Pd.</u>
			Plaintiff Sol. <u>5.00 pd.</u>
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____

		TOTAL COSTS <u>\$10.00</u>	
		Receipt No. <u>L-94770</u>	
		Date Pd. <u>7/28/88</u>	
		By: <u>Jack J. Schmerling</u>	
		JURY	

- (1) 1988 June 20 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 June 24 Summons issued and delivered to the Sheriff to be served. (15.00pd.)
Sheriff's Return: (Delores Elizabeth Parrish) Served 6-29-88
- (3) 1988 July 27 Dismissal filed...SETTLED, RESOLVED AND SATISFIED

<p><i>McGuire</i></p> <p>1117344</p> <p><i>Stevens</i></p> <p><i>K</i></p> <p><i>1-23-89</i></p>	1988 June 20th	<p>R. S. LEITCH COMPANY</p> <p>vs.</p> <p>HELENA T. STEVENS</p>	<p>CIVIL LAW DOCKET 134</p> <p>FOLIO 154</p> <p>Receipt No. <u>L-93958</u></p> <p>Date Pd. <u>6/21/88</u></p> <p>ADVANCE CLERK <u>80.00</u></p> <p>By: <u>State of Maryland</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.pd.</u></p> <p>Plaintiff Sol. <u>10.pd</u></p> <p>Defendant Sol. <u>10.pd</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS <u>30.00</u></p> <p>Receipt No. <u>L98766</u></p> <p>Date Pd. <u>2-23-89</u></p> <p>By: <u>James A McGuire</u></p>
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- (1) 1988 June 20 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1988 June 24 Notice of DeNovo mailed to Messr. Stevens and R. S. Leitch Co.
- (3) 1989 Feb. 22 Line filed... case....'Paid and Satisfied and Dismissed with Prejudice'

Michael P. Darrow	1988 June 20th	RELIABLE CONTRACTING CO., INC.	CIVIL LAW DOCKET 134 FOLIO 155 Receipt No. L-93959 Date Pd. 6/21/88 ADVANCE CLERK 80.00 By: Hillman, Brown, & Darrow ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 5.00 paid Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-97439 \$25.00 Non Wage Garn. L-101200 \$25.00 pd Contempt TOTAL COSTS Receipt No. Date Pd. By:
		vs.	
		GORDON EWERS	
		**GREEN TREE LAND COMPANY- Garnishee	
1117345			
David A. Simison **			

- (1) 1988 June 20 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1988 June 24 Summons issued mailed to Attorney Darrow for service by Private Process.
- (3) 1988 June 30 Affidavit of Private process server filed. (Gordon Ewers 6-27-88)
- (4) 1988 Aug 24 Affidavit of Non-Military Service filed.
- (5) 1988 Aug 30 Order and Assessment of Damages filed.... ORDERED that Summary Judgment in this case be extended for \$9886.60, damages assessed by the court & interest \$400.22 through 8/24/88 (copies mailed to Attorney Darrow & Mr. Ewers on 9/9/88)
- (6) 1988 Aug 30 Judgment is extended in favor for the plaintiff, Reliable Contracting Co., Inc and against the Defendant Gordon Ewers for \$9886.60 and interest of \$400.22 through 8/24/88 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (7) 1988 Sept 20 Interrogatories pursuant to Rule 2-421 and 2-633 filed.
- (8) 1988 Nov. 17 Motion to Compel Answers to Interrogatories with Exhibits filed.
- (9) 1988 Dec 3 Order of Court filed.....ORDERED that the Judgment Defendant, Gordon Ewers is hereby ordered to answer the interrogatories filed by the Plaintiff in these proceedings, within fifteen (15) days of the date of service of this Order and Motion, or he shall be subject to a Motion to be cited in Contempt of this Honorable Court. (Copies mailed to Attorney Darrow and Gordon Ewers on 12/8/88)
- (10) 1988 Dec. 9 Request for Writ of Non Wage Garnishment filed.
- (11) 1988 Dec 15 Writ of garnishment issued in duplicate and mailed to attorney Darrow for service by private process . (WRIT)
- (12) 1988 Dec. 21 Affidavit of Private process server filed. (Gordon Ewers (12-19-88)
- (13) 1988 Dec. 23 Affidavit of Service by Certified mail filed. 9 David Simison Esq. Res. Agent of Garnishee 12-21-88)
- (14) 1989 Jan. 20 Answer and Defenses of Garnishee filed.
- (15) 1989 Feb. 16 Motion to Attach Monies filed.
- (16) 1989 Mar. 30 Case called for Hearing on Motion in Open Court before Judge Bruce C. Williams. Counsel heard. Plaintiff moved to attach monies filed. Court dismissed motion. Mr. Simison to prepare order. (Copies mailed to Attorneys Darrow and Simison, and to Mr. Gordon Ewers on 4/13/89)
- (17) 1989 Apr. 4 Order of Court filed. ORDERED. that the Motion filed by Reliable as Garnishor be and the same is hereby denied. (Copies mailed to Attorneys Darrow and Simison, and to Mr. Gordon Ewers on 4/13/89)
- (18) July 26 Affidavit of Service filed. (Gordon Ewers served 7-19-89)

- (18) 1989 June 5 Correspondence from Mr. Darrow to Mr. Ewers filed. RE: Failure to Answer Interrogatories within 5 days will force Md. Darrow to file Motion to Compel
- (19) 1989 June 14 Motion to Cite Defendant in Contempt of court filed.
- (20) 1989 July 18 Order of Court filed. Show Cause Order GRANTED. (Copy mailed to Attorney Cecil on 7/18/89)
- (21) 1989 July 18 Summons with Contempt/Show Cause Order issued and mailed to Attorney Cecil for service by Private Process. (Gordon Ewers)
- (22) 1989 July 26 Affidavit of Service filed. (Gordon Ewers served 7/19/89)
- (23) 1989 Sept. 14 Case called for Hearing on Show Cause in Open Court before Judge Martin A. Wolff. Defendant not present. Counsel heard. Plaintiff requested a Body Attachment be ordered. Court granted request and set bond at \$5,000.00. Defendant to be taken directly to A.A.C.D.C. (Copy mailed to Attorney Cecil on 9/15/89)
- (24) 1989 Sept. 15 Bench Warrant issued and delivered to the Sheriff to be served. Sheriff's Return: (Bench Warrant - Gordon Ewers)

Charles E. Chlan

1988
June
21st

UNIVERSITY OF MARYLAND
MEDICAL SYSTEM CORPORATION

vs.

KAREN MCNALLY

1117346

CIVIL LAW DOCKET 134
FOLIO 156

Receipt No. L-93960
Date Pd. 6/21/88
ADVANCE CLERK 80.00
By: Charles & Chlan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 June 21 Complaint, Exhibits, Motion for Summary Judgment, Notice to the Defendants, and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 June 24 Summons issued mailed to Attorney Chlan for service by Private Process.
- (3) 1988 Sept. 13 Affidavit of Service filed. (Karen McNally 7/18/88)
- (4) 1988 Sept. 13 Affidavit of Non-Military Service filed.
- (5) 1988 Sept 26 Order of court filed....ORDERED that the Summary Judgment is this cause be extended for University of Maryland Medical System Corporation in the amount of \$35,571.67 and damages assessed by the court and costs of suit (Copies mailed to Attorney Chlan and Karen McNally on 9/30/88 on 9/30/88)
- (6) 1988 Sept 26 Judgment extended in favor of University of Maryland Medical System Corporation and against Karen McNally in the amount of \$35,571.67 and damages assessed by the Court and the costs of suit.

INDEXED IN JUDGMENT INDEX

Robert L. Gray

1988
June
21st

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
ACTING FOR AND ON BEHALF OF THE
STATE OF MARYLAND

VS.

GEORGE C DOUB JR. INDIVIDUALLY
SIGNET BANK
GEORGE C DOUB JR TR FOR SOPHIE BURNHAM
SOPHIE D BURNHAM TR FOR SOPHIE BURNHAM
SIGNET BANK
GEORGE C. DOUB JR } TRUSTEES FOR
ANNE D. MARZIN } ANNE D. MARZIN

GEORGE COCHRAN DOUB, JR.,
Personal Representative of the
Estate of George Cochran Doub
STRIKEN PER ORDER OF COURT 7-29-88
and

DONNELL M. SMITH
FORENCE COVER SMITH

AND

CARY W. JACKSON

AND

ANNE ARUNDEL COUNTY

CIVIL LAW DOCKET 134
FOLIO 157

Receipt No. L-93961
Date Pd. 6/21/88
ADVANCE CLERK 80.00
By: Robert L. Gray

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00
Receipt No. L110811
Date Pd. 8-23-90
By: ROBERT L GRAY

1117347

(A) June 21 TRANSFERRED FROM L.A. #1300183 deposited \$226,790.00

- (1) 1988 June 21 Condemnation Petition and Plat filed.
- (2) 1988 June 24 Summons issued mailed to Attorney Gray for service by Private Process.
- (3) 1988 June 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anne Arundel County)
- (4) 1988 June 29 Motion to Amend Condemnation Petition filed.
- (5) 1988 July 13 Answer to Complaint filed. (AA Co.)
- (6) 1988 July 13 Affidavit of Service filed. (Donnell M. Smith 7/1/88)
- (7) 1988 July 13 Affidavit of Service filed. (Carl W. Jackson 7/1/88)
- (8) 1988 July 29 Order of court filed...ORDERED, adjudges and decreed that the Condemnation Petition filed in th above matter be and hereby is AMENDED by striking George Cochran Doub Jr. Personal Representative of the Estate of George Cochran Doub as a party defendant and adding as party defendants GEORGE C. DOUB JR. individually, SIGNET BANK, GEORGE C. DOUB JR AND SOPHIE D. BURNHAM, TRUSTEES FOR SOPHIE D BURNHAM AND SIGNET BANK, GEORGE C. DOUB JR AND ANNE D. MARZIN TRUSTEES FOR ANNE D MARZIN,. Copies mailed 8-15-88 to Anne Arundel county, Sophie D. Burnham, Anne Marzin, Signet Bank of Md., Cary W Jackson, Mr & Mrs. Donnell Smith, L Vernon Miller Jr Esquire, Robert L Gray Esquire, Robert M. Pollock.
- (9) 1988 Aug. 5 Answer to Condemnation Petition filed.
- (10) 1988 Aug. 26 Interrogatories filed. (to Cary Jackson)
- (11) 1988 Aug. 26 Interrogatories filed. (George C Doub Jr.)
- (12) 1988 Aug. 26 Interrogatories filed. (Donnell Smith & Florence Smith)
- (13) 198 Aug. 29 Interrogatores filed. (to Property Owners/ Defendants)
- (14) 1988 Oct. 27 Answers to Interrogatories filed. (from Cary W. Jackson)
- (15) 1988 Oct. 27 Answers to Interrogatories filed. (from George C. Doub, Jr.)
- (16) 1988 Nov. 9 Answers to Interrogatories filed. (to St. Roads Commission of State Hwy Admn)
- (17) 1988 Dec 19 Motion for Expedited Trial filed.
- (18) 1988 Dec 26 Answer to Motion for Expedited Trial filed.
- (19) 1989 Jan 6 Withdrawal of Motion filed.
- (20) 1989 Jan 6 Stipulation filed.
- (21) 1989 Jan. 20 Answers to Interrogatories with Exhibits filed.
- (22) 1989 Mar. 9 Motion to Retain Trial Date, Exhibits filed.
- (23) 1989 Mar. 16 Motion to Retain Trial Date GRANTED.
- (24) 1989 Mar. 21 Stipulation filed.
- (25) 1989 Aug. 11 Supplemental Answers to Interrogatories filed.
- (26) 1989 Aug. 31 Settlement Conference Statement filed.

- (27) 1989 Sept. 12 Motion to be Excused from settlement Conference filed.
(28) 1989 Sept. 12 Order of Court filed. ORDERED, that said Motion be, and it hereby is, GRANTED,
and George C. Doub is excused as prayed. Copies mailed to Messrs. Miller, Gray and Pollock.
(29) 1989 Sept. 25 Settlement Agreement filed.
(30) 1990 Aug. 20 Line filed. RE: Dismiss with prejudice .

Edward Gross

1988
June
21st

MID-ATLANTIC EQUIPMENT CO.

CIVIL LAW DOCKET 134
FOLIO 158

Receipt No. L-93962
Date Pd. 6/21/88
ADVANCE CLERK 80.00
By: Edward Gross

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

1117348

SAIN & SON CONTRACTORS, INC.

- (1) 1988 June 21 Declaration, Certificate of Attorney without a State Office, Request for Admissions and Interrogatories filed. (Contract)
- (2) 1988 June 24 Summons issued mailed to Attorney Gross for service by Private Process.
- ~~(3) 1988 July 18 Interrogatories filed. (to Paul Craig)~~ Entered in Error
- (3) 1988 Oct. 4 Motion for Service under Rule 2-121 (b), Statement of Grounds and Authorities filed.
- (4) 1988 Nov. 22 Line filed with Affidavit of Due Diligence.
- (5) 1988 Dec. 12 Order of Court filed...ORDERED, Motion for Service Under Rule 2-121 (b) Granted. (copy mailed to Messr. Gross, 1/10/89)
- (6) 1989 Jan. 10 Summons issued and mailed to Attorney Gross for service by private process.
- (7) 1989 Jan. 10 Summons issued and delivered to the Sheriff for Posting. Sheriff's Return: (Posting) non-est 1/12/89, no such number
- (8) 1989 Mar. 8 Affidavit of Service filed. (Morris Sain 2/22/89)

Robert P. Scanion

1988
June
21st

R. T. ASSOCIATES, INC.

CIVIL LAW DOCKET 134
FOLIO 159

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

DALLAS MAURICE SCOTT

JURY

1117349

- (1) 1988 June 21 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
(2) 1988 June 24 Notice of Jury Trial mailed to Attorney Scanion and Dallas Maurice Scott.

Andrew G. Levy

1988
June
21st

TEMPLE BETH SHALOM OF ANNE ARUNDEL
CO., INC.

CIVIL LAW DOCKET 134
FOLIO 160

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$80.00+\$10.00
Plaintiff Sol. \$10.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$100.00

Receipt No. L-96126

Date Pd. 10/4/88

By: Hyman S. Lesser

VS.

HYMAN LESSER

AND

JUDY LESSER

JURY

1117350

- (1) 1988 June 21 Original papers and certified copy of docket entries form the District Court for Anne Arundel County filed.
(2) 1988 June 24 Notice of Jury Trial mailed to Attorney Levy, Hyman Lesser, and Judy Lesser.
(3) 1988 July 6 Interrogatories filed.
(4) 1988 Sept 1 Answers to Interrogatories filed.
(5) 1988 Oct. 3 Stipulation of Dismissal filed...DISMISSED

Joseph H. Rouse	1988 June 21st	THEODORE T. TRUSS, Minor, By his father and next friend, THOMAS T. TRUSS AND THOMAS T. TRUSS, Individually vs. JAMES W. PERRY Def. Cross Def 8-2-88 AND WILLIAM R. LEAHY Def. Cross Plaintiff 8-2-88	CIVIL LAW DOCKET 134 FOLIO 161 Receipt No. L-93963 Date Pd. 6/21/88 ADVANCE CLERK 80.00pd. By: Joseph H. Rouse ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00 Defendant Sol. 10.pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 35.00 Receipt No. L100871 Date Pd. 6-6-89 By: JOSEPH ROUSE
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- 1117351
- (1) 1988 June 21 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 June 27 Summons issued and mailed to Attorney Rouse for service by Private Process.
(3) 1988 July 25 Answer filed. (James W. Peery)
(4) 1988 July 25 Interrogatories filed.
(5) 1988 Aug. 2 Answer filed. (William R Leahy_)
- AT ISSUE
- (6) 1988 Aug. 2 Cross Claim filed.
(7) 1988 Aug. 2 Interrogatories filed. (to Theodore T Truss From William R Leahy)
(8) 1988 Aug. 2 Request for Production of Documents filed.
(9) 1988 Aug 18 Answer to Cross claim filed.
(10) 1988 Aug 18 Cross Complaint filed.
(11) 1988 Aug. 26 Answer to Cross Claim filed.
(12) 198 Aug. 26 Interrogatories filed.
(13) 1988 Oct 19 Answers to Interrogatories filed. (Wm Leahy)
(14) 1988 Dec 23 Answers to Interrogatories filed.
(15) 1988 Dec 23 Answers to Interrogatories filed.
(16) 1988 Dec 23 Answers to Interrogatories filed.
(17) 1989 Jan 9 Supplemental Answers to Interrogatories filed.
(18) 1989 Feb 13 Notice to take Deposition filed.
(19) 1989 Feb 13 Notice to take Deposition filed.
(20) 1989 Feb 13 Request for Subpoena filed.
(21) 1989 Feb 13 Subpoena issued and mailed to Attorney Harrison for service by Private Process.
(22) 1989 Mar. 23 Notice to Take Deposition filed. (James W. Peery)
(23) 1989 Apr. 6 Answers to Request for Production of Documents filed.
(24) 1989 Apr. 6 Answers to Interrogatories, and Exhibits filed. (Theodore T. Truss, by his Father and Next Friend, Thomas T. Truss)
(25) 1989 Apr. 6 Answers to Interrogatories, and Exhibits filed. (Theodore T. Truss, by his Father)
(26) 1989 Apr 25 Notice to take Deposition filed.
(27) 1989 Apr 25 Notice to take Deposition filed.
(28) 1989 Apr 25 Request for ten (10) Subpoena/Subpoena Duces Tecum filed.
(29) 1989 Apr 25 Ten (10) Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Harrison for Service by Private Process.
(30) 1989 Apr 28 Notice of Deposition by Defendant filed.

(31) 1989 June 6 Stipulation of Voluntary Dismissal filed.

DISMISSED WITH PREJUDICE

Max S. Stadfeld	1988 June 21st	SOUTHERN PACIFIC SUPPLY CO., INC. a Maryland Corporation	CIVIL LAW DOCKET 134 FOLIO 162 Receipt No. L-93964 Date Pd. 6/21/88 ADVANCE CLERK 80.00pd. By: Blum, Yunken, Mailman Gutman & Denick ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117352		vs. WOODMASTERS CONTRACTING CORPORATION, a Maryland Corporation	

- (1) 1988 June 21 Complaint, Plaintiff's Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 June 21 SUMmons issued and mailed to the Sheriff of Howard County to be served. (15.00pd)
 Sheriff's Return: (Woodmasters Contracting Corporation, serve on:
 H. David Scher, Resident Agent) served 7/13/88
- (3) 1988 Aug 12 Answer filed.
- (4) 1988 Aug 12 Defendant's response to Plaintiff's Motion for Summary Judgment, Points and Authorities filed.
- (5) 1988 Aug 12 Affidavit in Support of Defendant's response to Plaintiff's Motion for Summary Judgment filed.
- (6) 1988 Dec 15 Consent to Judgment filed.
- (7) 1988 Dec 19 Order Entering Judgment filed.....ORDERED that be and it is hereby entered in favor of the Plaintiff, Southern Pacific Supply Co., Inc and against the Defendant, Woodmasters Contracting Corporation, in the amount of \$10,311.21, plus all court costs. (Copies mailed to Attorney Stadfeld and Woodmasters contracting Corp on 1/10/89)
- (8) 1988 Dec 19 Judgment extended in favor of the Plaintiff, Southern Pacific Supply Co., Inc and against the Defendant, Woodmasters Contracting Corporation in the amount of \$10,311.21, plus court costs.

INDEXED IN JUDGMENT INDEX

- (9) 1989 Feb. 13 Suggestion of Bankruptcy filed.
STAYED PER SUGGESTION OF BANKRUPTCY

1117353	1988 June 21st	THOMAS KURT HARRISON	CIVIL LAW DOCKET 134 FOLIO 163 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. MOTOR VEHICLE ADMINISTRATION	

- (1) 1988 June 21 Order for Appeal filed.
(2) 1988 Aug. 25 Motion to Dismiss, Points and Authority filed.
(3) 1988 Sept. 16 Order of Court filed...ORDERED that the above captioned appeal be DISMISSED for failure to petition pursuant to rule B2(e) of Maryland Rules, with costs to be paid by Appellant (Copies mailed to Attorney Curran & Thomas K. Harrison on 9/26/88)
"DISMISSED"

- (1) 1988 June 21 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 June 22 Summons issued mailed to Attorney Dalnekoff for service by Private Process.
- (3) 1988 Oct. 13 Request to reissue summons filed.
- (4) 1988 Oct. 20 Summons reissued and mailed to Attorney Dalnekoff for service by private process.
- (5) 1989 May 25 Request for Reissue filed. (non-est as to Leonard George Smith, Jr.)
- (6) 1989 May 25 Summons reissued and mailed to Attorney Dalnekoff for service by Private Process.
(Leonard George Smith, Jr.)
- (7) 1989 July 20 Affidavit of Service filed. (Leonard Smith, Jr. 7/15/89)
- (8) 1989 Oct. 2 Answer to Complaint and Demand for Jury Trial filed. (Leonard G. Smith, Jr.)
- (9) 1989 Oct. 2 Interrogatories filed. (to Cecilia J. Morcombe)
- (10) 1989 Oct. 11 Interrogatories filed. (to Leonard G. Smith, Jr.)
- (11) 1989 Oct. 11 Request for Production filed.

AT ISSUE

- (12) 1989 Dec. 14 Answers to Interrogatories filed.
- (13) 1989 Dec. 15 Answer to Request for Production filed.
- (14) 1990 Feb. 27 Answers to Interrogatories with Exhibits filed.
- (15) 1990 Dec 13 Notice of Deposition filed.
- (16) 1991 Jan. 29 Order of satisfaction filed..... ENTER CASE PAID, SETTLED AND SATISFIED.

Pro Se

1988
June
21st

NATHANIEL JOHNSON, JR. #126605

CIVIL LAW DOCKET 134
FOLIO 165

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

INMATE GRIEVANCE COMMISSION
DEPARTMENT OF PUBLIC SAFETY

1117355

Alan D. Eason

- (1) 1988 June 21 Order for Appeal filed.
- (2) 1988 June 21 Petition for Reversal of Administrative Decision with Exhibits filed.
- (3) 1988 July 12 Appellant's Amended Petition for Reversal of Administrative Agency Decision filed.
- (4) 1988 July 20 Certificate of Record filed.
- (5) 1988 July 22 Answer to Amended Petition filed.
- (6) 1988 Aug 4 Notice in Accordance with Maryland Rule B-12 mailed to Nathaniel Johnson & Inmate Grievance Commission, Marvin N. Robbins.
- (7) 1989 Feb 8 Appellant's Second Amended Petition for Reversal of Administrative Agency Decision filed.
- (8) 1989 Nov 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed.
- (9) 1991 May 21 Writ of Habeas Corpus issued and mailed to Department of Correction.
- (10) 1991 May 22 Motion to Dismiss filed.
- (11) 1991 Jun 27 Case Called for Hearing on Motion to Dismiss. Counsel for Defendant heard. Plaintiff heard. Court dismissed cases 1117801 and 1117355 and 1117486, by consent of parties. Court denied Defendant's Motion to Dismiss in Cases 1124653 and 1121292. Hearing on the merits was held in 1124653 and 1121292. Court granted Defendant's Motion to dismiss as to 1124653. Court held ruling, in case 1121292 sub curin. (See Order in file in case 1124653). (Copies Mailed to Atty. Howe and Nathaniel Johnson Jr.)

DISMISSED

Lauren M. Parker

1988
June
21st

SHELLEY FREY

CIVIL LAW DOCKET 134

FOLIO 166

Receipt No. L-94001
Date Pd. 6/22/88
ADVANCE CLERK 80.00pd.
By: Lauren M. Parker

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd

Receipt No. L102585

Date Pd. 8-18-89

By: CARMODY, CHILDS &

FLOOD

1117356

XXXXXXXXXXXXXXXXXXXX
William F. Flood

VS.

BARBARA WALTER

AND

MAURICE PARKER

- (1) 1988 June 21 Complaint filed. (Motor Tort)
- (2) 1988 June 27 Interrogatories propounded pursuant to the Maryland Rule of Procedure filed.
- (3) 1988 June 27 Summons issued and mailed to Attorney Parker for service by Private Process.
- (4) 1988 Oct. 13 Correspondence filed. RE: Request to reissue two summons.
- (5) 1988 Oct. 20 Two Summons reissued and mailed to Attorney Parker for service by private process.
- (6) 1988 Dec. 13 Answer filed. (Barbara and Maurice Walter)
- (7) 1988 Dec. 13 Interrogatories filed.
- (8) 1989 Jan 13 Answers to Interrogatories filed. ^{AT ISSUE}
- (9) 1989 Feb Answers to Interrogatories filed.
- (10) 1989 Apr 21 Line filed. RE: Strike appearance
- (11) 1989 Apr 21 Line filed. RE: Enter appearance
- (12) 1989 Apr 28 Notice of Deposition filed.
- (13) 1989 May 2 Notice of Deposition Duces Tecum filed.
- (14) 1989 May 2 Request for Subpoena Duces Tecum filed.
- (15) 1989 May 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Drs. Berdann & Krieger, P.A.) served 5/4/89
- (16) 1989 May 15 Copy of Correspondence, and Exhibits filed. RE: records from Drs. Berdann & Krieger, to be used as supplement to Interrogatory Answers.
- (17) 1989 June 22 Notice of Deposition Duces Tecum filed. (Custodian of Records, South Baltimore General Hospital)
- (18) 1989 June 22 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. N. Edward Nachlas)
- (19) 1989 June 22 Request for Subpoena Duces Tecum filed.
- (20) 1989 June 22 Request for Subpoena Duces Tecum filed.
- (21) 1989 June 22 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, South Baltimore General Hospital) served 6/28/89
- (22) 1989 June 22 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Custodian of Records, Dr. N. Edward Nachlas) served 7/11/89
- (23) 1989 June 26 Copy of Correspondence, with Exhibit filed. RE: Report from Dr. Arthur Schwartz concerning his examination of Shelley Briggs.

(24) 1989 Aug. 15 Order of satisfaction/Stipulation of Dismissal filed..."AGREED, PAID,
SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

1988
June
22nd

HOUSING AUTHORITY OF THE CITY OF
ANNAPOLIS

Receipt No. L-94002
Date Pd. 6/22/88
ADVANCE CLERK 80.00pd.
By: Bereano & Resnick

ADDITIONAL COSTS

Clerk _____
 Plaintiff Sol. 5.00pd.
 Defendant Sol. 10.00
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Removal Fee 30.00

[illegible]

TOTAL COSTS

Receipt No. _____

Date Pd. _____
By: _____

1117357

vs.

ARTHUR G. STRISSEL.

AND

MELBIA SMITH

- (1) 1988 June 22 Complaint filed. (Other Law)
- (2) 1988 June 24 Summons issued and delivered to Attorney Resnick for service by Private Process.
- (3) 1988 Aug. 5 Affidavit of Wayne Ericson filed. (Service unsuccessful)
- (4) 1988 Aug. 5 Motion for Alternative service filed.
- (5) 1988 Aug. 5 Order of court filed...ORDERED that the service of process in the above captioned matter be effected by mailing a copy of the summons, complaint and all other papers by delivering a copy of the complaint to a person of suitable age and discretion at that address. Copies mailed 8-11-88 to Messrs Resnick & Strissel.
- (6) 1988 Aug 11 Summon issued and mailed to attorney Resnick for service by certified mail.
- (7) 1988 Aug. 11 Summon issued and delivered to Sheriff for service.
Sheriff's Return; (ARTHUR G. STRISSEL) Served Melbia Smith on 8/13/88)
- (8) 1988 Aug. 11 Request for reissuance filed.
- (9) 1988 Aug. 11 Summon reissued and mailed to attorney Resnick for service by private process.
- (10) 1988 Aug 16 Affidavit of Service by Private Process filed. (Arthur G. Strissel Sr on 8/11/88)
- (11) 1988 Aug 23 affidavit of Service by Private Process filed. (Melbia Smith on 8/20/88)
- (12) 1988 Sept. 9 Answer of Defendant Arthur G. Strissel Jr. to Plaintiffs Complaint , Demand for trial by Jury filed.
- (13) 1988 Sept. 15 Answer of Defendant Melbia Smith to Plaintiff's Complaint, Demand for Jury Trial filed.
- (14) 1988 Sept 26 Defendant's Motion and affidavit for Removal, Memorandum of Points and Authorities filed.
- (15) 1988 Oct. 21 Order of Court filed...ORDERED, the Defendants Motion for Removal be and the same Granted. Further ORDERED, that the Clerk shall transfer this case to the Circuit Court for Howard County. (copies mailed to Messrs. Resnick and Lopata)
- (16) 1988 Oct. 25 Original papers with certified copies of Docket Entries removed to the Circuit Court for Howard County.

CASE REMOVED TO CIRCUIT COURT OF HOWARD COUNTY

Michael J. O'Rourke	1988 June 22nd	RONALD LEE MEEKINS	CIVIL LAW DOCKET 134 FOLIO 168 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.pd. +10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS 100.00 Receipt No. L98301 Date Pd. 2-2-89 By: CARMODY, CHILDS & FLOOD
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117358</div> William F. Flood, III		vs. CHARLES GOSCINSKI	

JURY

- (1) 1988 June 22 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Tort)
 - (2) 1988 June 24 Notice of Demand for Jury Trial issued and mailed to Attorneys O'Rourke and Flood.
 - (3) 1988 July 15 Complaint filed.
 - (4) 1988 July 22 Answer to Complaint filed. (Charles Goscinski)
 - (5) 1988 July 22 Interrogatories filed. (to Ronald Meekins)
 - AT ISSUE
 - (6) 1988 Sept 20 Answers to Interrogatories filed.
 - (7) 1988 Oct. 5 Supplemental Answers to Interrogatories with Exhibits filed.
 - (8) 1989 Feb. 1 Order of satisfaction/Stipulation of Dismissal filed.
- "AGREED, PAID, SETTLED, SATISFIED AND
DISMISSED WITH PREJUDICE"

Pro Se

1988
June
24th

HENRY S. SABATIER, M.D.

CIVIL LAW DOCKET 134

FOLIO 169

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY

1117359

JURY

- (1) 1988 June 22 Original Papers and Certified of Copy of the Docket Entries with Demand for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 June 24 Notice of Demand for Jury Trial issued and mailed to Messrs. Nead and Dr. Sabatier.
- (3) ~~JAN 29 1990~~ Notice mailed pursuant to rule 2-507
- (4) 1990 Mar. 19
Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX
- (5) 1990 Apr. 11 Correspondence filed. RE: Attorney Nead's Office wants a notification of dismissal. (Copy of judgment recorded 3/19/90 and copy of docket entries mailed to Attorney Nead on 4/25/90)

alan hilliard legum	1988 June 22nd	JULE LYNN HERBERT	CIVIL LAW DOCKET 134 FOLIO 171 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 5.pd Defendant Sol. 5.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 100.00 Receipt No. L103798 Date Pd. 10-17-89 By: STATE FARM MUTUAL AUTO INS CO.
<div>1117361</div> Mary R. Cortezzo		vs. HARRIET PRISILA ALEXANDER AND HOWARD DANIEL ALEXANDER	

JURY

- (1) 1988 June 22 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1988 June 24 Notice of Demand for Jury Trial issued and mailed to Messrs. Legum and Cortezzo.
- (3) 1988 June 27 Interrogatories filed.
- (4) 1988 July 11 Proof of Service filed. (Howard Daniel Alexander, 6/20/88)
- (5) 1988 July 13 Answers to Interrogatories filed. (Harriet Alexander)
- (6) 1988 July 13 Answers to Interrogatories filed. (Howard D. Alexander)
- (7) 1988 July 13 Answers to Interrogatories filed. (Jule Lynn Herbert)
- (8) 1988 Aug. 24 Notice to take deposition filed.
- (9) 1988 Oct 11 Notice to take Deposition filed.
- (10) 1989 Oct. 17 Order of satisfaction filed..... "PAID, SATISFIED AND SETTLED "

William L. Corbin

1988
June
22nd

RICARDO A. KATZ, Individually

AND

RICARDO A. KATZ, as Personal Represen-
tative of the Estate of CAROLYN KATZ,
Deceased

vs.

DEBORAH ANN HAUF

AND

DONALD J. HAUF, JR.

1117362

CIVIL LAW DOCKET 134
FOLIO 172

Receipt No. L-94003
Date Pd. 6/22/88
ADVANCE CLERK 80.00pd.
By: Corbin, Warfield, etc.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L99888
Date Pd. 4-18-89
By: HAROLD MacLaughlin

JURY

- (1) 1988 June 22 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 June 24 Summons issued and mailed to Attorney Corbin for service by Private Process.
- (3) 1988 July 21 Answer of Defendants to Plaintiff's Complaint filed.
- (4) 1988 Aug 9 Interrogatories filed.
- (5) 1988 Aug 9 Interrogatories filed.
- (6) 1988 Aug 19 Interrogatories filed.
- (7) 1988 Aug 19 Interrogatories filed.
- (8) 1988 Oct 25 Answers to Interrogatories filed.
- (9) 1989 Apr. 17 Order of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

"DISMISSED WITH PREJUDICE"

Alfred E. Clasing, III

1988
June
22nd

VERNON D. WOODY

AND

GAY WOODY

AND

BERNARD P. CUNNINGHAM

AND

RACHEL CUNNINGHAM

VS.

MICHAEL E. RODEN

1117364

CIVIL LAW DOCKET 134
FOLIO 174

Receipt No. L-94005
Date Pd. 6/22/88
ADVANCE CLERK 80.00pd.
By: Cannales & Clasing

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd.
Defendant Sol. _____
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment - _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 June 22 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 June 27 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Michael E. Roden) Served 7-20-88

Francis J. Meagher	1988 June 22nd	MICHAEL D. DEAN AND KATHERINE DEAN, to her use and to the use of GENERAL ACCIDENT INSURANCE COMPANY VS. JAMES C. CAIL	CIVIL LAW DOCKET 134 FOLIO 175 Receipt No. L-94006 Date Pd. 6/22/88 ADVANCE CLERK 80.00pd. By: Goodman, Meagher & Enoch ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00pd. Defendant Sol. \$10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$20.00 Receipt No. L-96404 Date Pd. 10/19/88 By: Nationwide Insurance Co.
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- (1) 1988 June 22 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 27 Summons issued and mailed to Attorney Meagher for service by Private Process.
- (3) 1988 July 11 Attorneys Certificate of Service filed. (James C Cail, 7/1/88)
- (4) 1988 July 13 Answer filed. (James C. Cail)
- (5) 1988 July 13 Interrogatories filed.
- (6) 1988 July 13 Interrogatories filed.
- (7) 1988 July 13 Request for Production of Documents filed.
- AT ISSUE
- (8) 1988 Aug. 3 Answers to Interrogatories with Exhibits filed.
- (9) 1988 Aug. 5 Notice to take Deposition filed.
- (10) 1988 Aug 12 Notice to take Deposition filed.
- (11) 1988 Oct. 19 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE AS TO CLAIM OF MICHAEL D. DEAN ONLY. DISMISSED WITHOUT PREJUDICE AS TO CLAIM OF KATHERINE DEAN TO HER USE AND TO THE USE OF GENERAL ACCIDENT INSURANCE COMPANY ONLY

Pro Se	1988 June 22nd	RONALD HICKMAN, PETITIONER	CIVIL LAW DOCKET 134 FOLIO 176 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. EUGENE NUTH, Acting Warden	

1117366

- (1) 1988 June 22 Petition for Writ of Habeas Corpus, Petition for Writ of Mandamus and Affidavit of Informa Pauperus of Ronald Hickman filed.
- (2) 1988 July 6 Petition for Trial by Judge filed.
- (3) 1988 July 12 Amended Petition for Writ of Habeas Corpus filed.
- (4) 1988 July 20 Correspondence filed. Re: Writ of Habeas Corpus.

DISMISSED

Diane C. Gravis

1988
June
22nd

CHARLES F. STEVENS

VS.

DARLENE C. STAFFOR

1117367

CIVIL LAW DOCKET 134
FOLIO 177

Receipt No. L-94007
Date Pd. 6/22/88
ADVANCE CLERK 80.00pd.
By: Diane C. Gravis

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 June 22 Notice and Motion for an Order to take the Deposition of a Witness in Another State and Order from the Circuit Court of Fairfax County of the State of Virginia filed. Ordered...that the Defendant/Counter-Plaintiff is hereby authorized to take the deposition of Doris Harrington in Anne Arundel County, Maryland.
- (2) 1988 June 22 Notice of Deposition filed.
- (3) 1988 June 22 Request for Subpoena Duces Tecum for Deposition filed.
- (4) 1988 June 22 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Detective Doris Harrington) Served 6-29-88
- (5) 1989 Dec. 28 Notice to take Deposition filed.
- (6) 1989 Dec. 28 Request for Three Subpoena Duces Tecums filed.
- (7) 1989 Dec. 28 Three Subpoena Duces Tecums issued and mailed to Attorney Harrison for service by private process.

DISMISSED WITH PREJUDICE

David L. Hendricks	1988 June 22nd	CARMODY, CHILDS & FLOOD	CIVIL LAW DOCKET 134 FOLIO 179 Receipt No. L-94009 Date Pd. 6/22/88 ADVANCE CLERK 80.00pd. By: Carmody, Childs & Flood ADDITIONAL COSTS Clerk 70.00 Plaintiff Sol. 5.00pd. Defendant Sol. 5.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L96084 \$25.00pd Wage Garnisht TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117369</div> Samuel Paavola		VS. WILLIAM PEARCE	

L96084 \$25.00pd for Wage Garnishment by Carmody, Childs & Flood 9-30-88.

- (1) 1988 June 22 Complaint for Confession of Judgment, Affidavit in Support and (Original) Note filed. Judgment entered in favor of the Plaintiff, Carmody, Childs & Flood, and against the Defendant, William Pearce in the amount of \$20,549.65.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 June 27 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.
 Sheriff's Return: (William Pearce) Served 6-27-88
- (3) 1988 Sept. 29 Request for Writ of Wage Garnishment, Writ of Wage Garnishment filed.
- (4) 1988 Oct. 14 Writ of Wage Garnishment issued in duplicate and mailed to Sheriff of Howard County for service.
 Sheriff's Return: (WRIT) SERVED 10/24/88
- (5) 1988 Nov. 4 Answer of Garnishee filed.
- (6) 1988 Nov. 21 Answer to Wage Attachment by William Pierce filed. (Objection to Monies being withheld) Mailed copy to Messr. Hendericks, 12/9/88
- (7) 1988 Dec. 19 Judgment Creditor's Monthly Report (3-646) filed. (From 9/29/88 to 11/30/88)
- (8) 1989 Jan. 17 Judgment Creditor's Monthly Report (3-646) filed. (December)
- (9) 1989 Feb 8 Correspondence from Browning-Ferris Industries filed. RE: William Pearce no longer employee.
- (10) 1989 Feb 8 Judgment Creditor's Monthly Report (3-646) filed. (January)
- (11) 1989 Mar. 15 Judgment Creditor's Monthly Report (3-646) filed. (February)

Michael P. Darrow	1988 June 23	FERGUSON TRENCHING CO., INC. (A Maryland Corporation)	CIVIL LAW DOCKET 134 FOLIO 180 Receipt No. L-94022 Date Pd. 6/23/88 ADVANCE CLERK 80.00pd By: Hillman, Brown & Darrow ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L96296 \$60.pd Wage Garn. Order of Credit 10.00 L96480 TOTAL COSTS Receipt No. Date Pd. By:
1117370	vs.	TOM TOWERS, Individually and Tranding as CHESAPEAKE TREE SERVICE, INC. (Not a Corporation) QUEEN ANNE SANITARY DISTRICT GARNISHEE	
L96296 \$60.pd. by Hillman, Brown & Darrow for Costs and Writ of Wage Garnishment .			

- (1) 1988 June 23 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 JUNE 27 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Aug. 8 Affidavit of Private Process Server filed. (Chesapeake Tree Service & Tom Towers, 8/3/88)
- (4) 1988 Sept. 6 Affidavit of Non-Military Service filed.
- (5) 1988 Sept 12 Order and Assessment of Damages filed. ORDERED, that Summary Judgment be extended for Forty Two Thousand Three Hundred Sixty Two Dollars and Eighty Eight Cents. \$42,362.88 damages assessed by the Court and costs of suit. Copies mailed to Attorney Darrow.

INDEXED IN JUDGMENT INDEX

- (6) 1988 Oct. 11 Request for Writ of Wage Garnishment filed.
- (7) 1988 Oct. 11 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (8) 1988 Oct. 21 Writ of Wage Garnishment issued in duplicate and mailed to attorney Darrow for service by private process. (WRIT)
- (9) 1988 Oct. 21 Order of Credit filed. (\$5,000.00 credit)
- (10) 1988 Oct. 31 Answer of Garnishee filed.
- (11) 1988 Oct. 31 Affidavit of Service by Certified Mail filed. (Olivia L. Cler 10/26/88)
- (12) 1989 Mar. 3 Motion to Stay Proceedings and Suggestion of Bankruptcy filed.
- (13) 1989 Apr. 10 Order of Court filed. ORDERED, that further proceedings against Defendant, be and they are hereby Stayed under the provisions of the Bankruptcy Act. Copies mailed to Messrs Letzkus and Darrow.

Robert J. Carson

1988
June
23

GARY G. PYLES

CIVIL LAW DOCKET 134

FOLIO 181

Receipt No. L-94023
Date Pd. 6/23/88
ADVANCE CLERK 80.00 pd.
By: Smith, Somerville
& Case

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 5.00 pd.
Defendant Sol. \$30.00 Pd.*
Sheriff _____
Sheriff _____
Sheriff _____
Par Rel \$10.00 pd L112791

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
L-106247-\$75.00 Pd.
3 garnishments

L-106307-\$25.00-interrog.
L-106637 50.00 Appeal

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1117371

Read K. McCaffrey **
Barbara Lee Ayres **
Whiteford, Taylor &
Preston **
Eugene M. Zoglio Pa *
Eugene Zoglio *
John Yannone *

L-106247-\$40.00 open costs Pd.
2/6/90. Smith, Somerville &
Case

vs.
MARYLAND CASUALTY COMPANY
AND
THOMPSON & JONES, INC.
AND
** THE AETNA CASUALTY & SURETY COMPANY
AND
R.B. BROWN & ASSOCIATES, INC.
AND
*@ JOHN F. PILLI & SONS, INC.
FIRST AMERICAN BANK OF MARYLAND
-garnishee 2/5/90
Def. Cross Defendants 8/19/88
@ Def. Cross Plaintiff 8/19/88

- (1) 1988 June 23 Complaint, Demand for Jury Trial, Exhibits and Notices to Take Depositions filed.
(Contract)
(2) 1988 June 2 Summons issued and mailed to Attorney Carson for service by private process.
(3) 1988 July 7 Return filed. (John F. Pilli Sr. Res. Agent of John F. Pilli & Sons Inc. 6/30/88)
(4) 1988 July 7 Return filed. (Elvin Schwartzman, Md. Ins. Commission, 6/24/88)
(5) 1988 July 7 Return filed. (Elvin Schwartzman Md. Ins. Commission, 6/23/88)
(6) 1988 July 7 Return filed. (Linda Marciniak, Thompson and Jones Inc. 6/30/88)
(7) 1988 July 18 Return filed. (Louis Doroba Jr. R.B. Brown & Associates, Inc. 7/7/88)
(8) 1988 July 21 Answer to Complaint filed.
(9) 1988 July 29 Motion to Dismiss filed.
(10) 1988 July 29 Memorandum in Support of Motion to dismiss filed.
(11) 1988 July 29 Aetna Casualty & Surety Companys answer to Complaint filed.
(12) 1988 Aug. 19 Cross-Claim filed.
(13) 1988 Aug. 22 Opposition to Motion to Dismiss of Defendant Thompson & Jones, Inc. filed.
(14) 1988 Aug. 24 Answer to complaint filed. (Maryland Casualty Company)
(15) 1988 Aug. 29 Case called for hearing on Emergency hearing in Open Court before Judge Eugene M. Lerner. Counsel heard. Court signed Order in file.
(16) 1988 Aug. 29 Motion for Protective Order, Points and Authorities, Affidavit, Certificate of Good Faith and Request for hearing filed.
(17) 1988 Aug. 30 Order of Court filed...ORDERED, the Motion for Protective Order Granted. (copies mailed by Judges secretary, 8/30/88)
(18) 1988 Sept. 1 Motion for Continuance filed. DENIED, per Order 9/2/88
(19) 1988 Sept. 2 Amended Notice to take Deposition of Designated Representative(s) of Thompson & Jones, Inc. filed.
(20) 1988 Sept. 2 Amended Notice to take Deposition of Designated Representative(s) of the Aetna Casualty & Surety Company filed.
(21) 1988 Sept. 2 Amended Notice to take Deposition of Designated Representative(s) of Maryland Casualty Company filed.
(22) 1988 Sept. 2 Amended Notice to take Deposition of Designated Representative(s) of R.B. Brown & Associates, Inc. filed.
(23) 1988 Sept. 6 Line filed. Re: Amended Certificate of Service to be attached to answer.
(24) 1988 Sept. 6 Answer to Complaint filed. (R.B. Brown & Associates.)
(25) 1988 Sept. 13 Amended Answer to Complaint filed. (R.B. Brown & Associates, Inc.)
(26) 1988 Sept. 19 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court holds under advisement.
(27) 1988 Sept. 29 Notice to Take Deposition of Rebecca R. Hood, and Exhibits filed.
(28) 1988 Sept. 29 Notice to Take Deposition of Cynthia G. Blum, and Exhibits filed.
(29) 1988 Sept. 29 Notice to Take Deposition of John F. Pilli, Jr., and Exhibits filed.

- (30) 1988 Sept. 29 Three Notices to Take Deposition issued and delivered to Attorney Moore for service by Private Process. (Rebecca R. Hood; Cynthia G. Blum; John F. Pilli, Jr.)
- (31) 1988 Oct. 13 Affidavit of Process Server filed. (Cynthia G. Blum) served 9/30/88
- (32) 1988 Oct. 13 Affidavit of Process Server filed. (John Pilli, Jr.) served 9/30/88
- (33) 1988 Oct. 13 Affidavit of Process Server filed. (Rebecca R. Hood) served 9/30/88
- (34) 1988 Oct. 17 Aetna Casualty & Surety Company's Amended Answer to Complaint filed.
- (35) 1988 Oct. 20 Answer of Thompson & Jones, Inc. to Cross-Claim of John F. Pilli & Sons, Inc. filed.
- (36) 1988 Nov. 29 Notice to Take Deposition of John F. Pilli, Sr. filed.
- (37) 1988 Dec. 5 Answer of R.B. Brown & Associates, Inc. to the Cross-Claim of John F. Pilli & Sons, Inc. filed.
- (38) 1988 Dec. 12 Maryland Casualty Company's Answer to Cross-Claim of John F. Pilli & Sons, Inc. filed.
- (39) 1988 Dec. 20 Notice to Take Deposition of John F. Pilli, Sr., and Exhibits filed.
- (40) 1988 Dec. 20 Amended Notice to Take Deposition of John F. Pilli, Sr., and Exhibits filed.
- (41) 1988 Dec. 22 Answer of the Aetna Casualty & Surety Company to Cross-Claim of John F. Pilli & Sons, Inc. filed.
- (42) 1989 Jan. 12 Memorandum Opinion and Order filed. **ORDERED** that the Motion to Dismiss Counts IV and V filed by Defendant T & J against Plaintiff Pyles be and hereby is granted. (Copies mailed to Attorneys CARSON, Lambert, Clark, McCaffrey, Ayers, Zoglio, Yannone, Bergen, Kramer, Bambrick, Cohen and Moore by Judge's Secretary)
- DISMISSED AS TO COUNTS IV AND V OF COMPLAINT ONLY**
- (43) 1989 Jan. 23 Motion for Reconsideration of Order Dismissing Counts IV and V of Plaintiffs Complaint or, in the Alternative for leave to Amend Complaint with exhibits filed.
- (44) 1989 Feb. 9 Response in Opposition to Plaintiffs Motion for Reconsideration with exhibits filed.
- (45) 1989 Feb 23 Order of Court filed....**ORDERED** that leave to amend the complaint is hereby granted. (Copies mailed Messrs. McCaffrey, Carson, Ayres, Zoglio and Yannone on 3/10/89)
- (46) 1989 Mar. 15 Entry and Withdrawal of Appearance filed. (strike appearance of Read K. McCaffrey and enter appearance of James R. Chason, of Whiteford, Taylor & Preston as attorney for Defendant Aetna Casualty & Surety Company)
- (47) 1989 Mar. 27 Amended Complaint Solely as to Defendant THompson & Jones, Inc. filed.
- (48) 1989 Apr. 3 Notice to Take Deposition of Ralph B. Brown filed.
- (49) 1989 Apr. 3 Notice to Take Deposition of Karen Petrecca filed.
- (50) 1989 Apr. 3 Plaintiff Gary G. Pyles' First Request to Defendant R.B. Brown & Associates, Inc. for Production of Documents and Objects filed.
- (51) 1989 Apr. 3 Plaintiff Gary G. Pyles' First Request to Defendant The Aetna Casualty & Surety Company for Production of Documents and Objects filed.
- (52) 1989 Apr. 5 Copy of Correspondence filed. RE: Change in deposition of Mr. Brown and Ms. Petrecca.
- (53) 1989 Apr. 5 Amended Notice to Take Deposition of Ralph B. Brown filed.
- (54) 1989 Apr. 5 Amended Notice to Take Deposition of Karen Petrecca filed.
- (55) 1989 Apr. 14 Second Amended Notice to Take Deposition of Ralph B. Brown filed.
- (56) 1989 Apr. 17 Plaintiff's Second Request to Defendant R.B. Brown & Associates, Inc. for Production of Documents filed.
- (57) 1989 Apr. 17 Plaintiff's Interrogatories to Defendant R.B. Brown & Associates, Inc. filed.
- (58) 1989 Apr. 17 Plaintiff's Second Request to Defendant Aetna Casualty & Surety Company for Production of Documents filed.
- (59) 1989 Apr. 17 Plaintiff's Interrogatories to Defendant Aetna Casualty & Surety Company filed.
- (60) 1989 Apr. 17 Plaintiff's First Request to Defendant Thompson & Jones, Inc. for Production of Documents filed.
- (61) 1989 Apr. 17 Plaintiff's Interrogatories to Defendant Thompson & Jones, Inc. and Exhibits filed.
- (62) 1989 Apr. 17 Plaintiff's First Request to Maryland Casualty Company for Production of Documents filed.
- (63) 1989 Apr. 17 Plaintiff's Interrogatories to Defendant Maryland Casualty Company, and Exhibits filed.
- (64) 1989 Apr. 17 Amended Complaint as to All Defendants, Demand for Jury Trial, and Exhibits filed.
- (65) 1989 May 2 Motion to Dismiss, Memorandum in Support of Motion to Dismiss Amended Complaint, Exhibits, Request for Hearing filed.
- (66) 1989 May 16 Answer of the Aetna Casualty & Surety Company to Amended Complaint filed by Gary G. Pyles filed.
- (67) 1989 May 18 Opposition to Motions to Dismiss Amended complaint of Defendant Thompson & Jones, Inc filed.
- (68) 1989 May 23 Defendant R.B. Brown & Associates, Inc's Response to Plaintiff's Second Request for Production of Documents filed.
- (69) 1989 May 23 Defendant R.B. Brown & Associates, Inc's Response to Plaintiff Gary G. Pyles First Request for Production of Documents and Objects filed.
- (70) 1989 May 23 R.B. Brown & Associates, Inc's Answers to Plaintiff's Interrogatories filed.
- (71) 1989 May 31 Motion for Consolidation filed.
- (72) 1989 May 31 Order of court filed....**ORDERED** that the above captioned cases be and same are hereby consolidated. 1117371 shall be the primary case. Copies mailed to ALL Messrs. in the case on 6/5/89)
- (73) 1989 June 1 Motion to Shorten Time to Response to Motion for Sanctions filed.
- (74) 1989 June 1 Order of Court filed.....**ORDERED** that Aetna respond to the Motion for Sanctions filed by Plaintiff Gary G. Pyles within 10 days from the date of this order, provided a copy of Motion and the Order is sent to Counsel of record for Aetna this date. (Copies delivered to Atty McKee for service as per instructions)
- (75) 1989 June 1 Motion for Sanctions and Request for hearing filed.
- (76) 1989 June 5 Letter on Consolidations issued and mailed to ALL attorneys of record.

PAGE -2-		Gary C. Pyles	LAW DOCKET 134
		VS.	FOLIO 181-A
		Maryland Casualty, et al	
1117371			

- ** (75a) 1989 June 1 Certificate of Service filed.
- (77) 1989 June 14 Order of Court filed.....ORDERED that the Defendant Aetna pay \$250.00 counsel fees to Plaintiff's Attorneys for costs involved in preparing the Motion; and it is further ORDERED that unless the discovery is provided by Friday, June 16, 1989 the court will consider more stringent sanctions (Copies mailed to ALL counsel of record on 6/27/89)
- (78) 1989 June 14 The Aetna Casualty & Surety Company's Response to Pyles Second Request for Production of Documents filed.
- (79) 1989 June 15 Aetna Casualty & Surety Company's Response to Plaintiff's First Request for Production of Documents filed.
- (80) 1989 June 15 Answers to Interrogatories filed.
- (81) 1989 June 15 Notice to take Deposition filed.
- (82) 1989 June 16 Aetna Casualty & Surety Company's Answers to Plaintiff's Interrogatories and attachments filed.
- (83) 1989 June 20 Answer to Amended Complaint filed.
- (84) 1989 June 28 Notice to take deposition of Deborah thompson filed.
- (85) 1989 June 28 Notice to take continued deposition of Ralph B Brown filed.
- (86) 1989 June 30 Response of Thompson & Jones Inc to Plaintiffs' First Request for Production of Documents filed.
- (87) 1989 July 7 Notice to take the deposition of Michael Mahoney, individually and as Designated Representative of the Aetna Casualty & Surety Company filed.
- (88) 1989 July 7 Amended Notice to take continued deposition of Ralph Brown Filed.
- (89) 1989 July 10 Notice to take the deposition of Richard Rowley Filed.
- (90) 1989 July 10 Notice to take the deposition of Tom Pecka filed.
- (91) 1989 July 10 Notice to take the depositoin of Mack Statham filed.
- (92) 1989 July 10 Motion to Compel Answers to Interrogatories filed.
- (93) 1989 July 19 Request for Subpoena filed.
- (94) 1989 July 19 Request for Subpoena filed.
- (95) 1989 July 19 Two Subpoenas issued and mailed to Attorney Carson for service by Private Process. (Ralph B. Brown; Michael K. Mahoney) Issued to Sheriff by Attorney
- (96) 1989 July 19 Amended Notice to Take the Deposition of Tom Pecka filed.
- (97) 1989 July 19 Amended Notice to Take the Deposition of Michael Mahoney, Individually, and Designated Representative of the Aetna Casualty & Surety Company filed.
- (98) 1989 July 20 Motion for Protective Order, Statement of Points and Authorities, Affidavit of J. Marks Moore, III, Certificate of Good Faith Effort to Resolve Discovery Dispute filed.
- (99) 1989 July 20 Order of Court filed. ORDERED that Defendant, R.B. Brown & Associates, Inc., may depose Michael Mahoney on August 1, 1989 even though Mr. Mahoney was deposed on July 20, 1989; but only on issues covered on July 20, 1989. (Copies mailed to Attorneys Cohen, Moore, Carson, Lambert, Clark, Ayers, Zoglio, Yannone, Bergen, Kramer and Bambrick on 7/21/89)
- (100) 1989 July 20 Order of Court filed. Motion for Protective Order "not signed". (Copies mailed to Attorneys Cohen, Moore, Carson, Lambert, Clark, Ayers, Zoglio, Yannone, Bergen, Kramer and Bambrick on 7/21/89)
- ** (95A) 1989 July 19 Sheriff's Return: (Ralph B. Brown) Served: 7/21/89
(Michael K. Mahoney) Served: 7/20/89
- (101) 1989 July 24 Notice to take Deposition of Sandra Buckley filed.
- (102) 1989 July 24 The Aetna Casualty & Surety Company's Response to Plaintiff's Motion to Compel filed.
- (103) 1989 July 25 Supplemental Memorandum in Opposition to Motion to Dismiss Amended Complaint of Defendant Thompson & Jones, Inc. with exhibits filed.
- (104) 1989 July 25 Certification of Dispute with Respect to Plaintiff's Motion to Compel Answers to Interrogatories by Defendant Aetna Casualty & Surety Company. Exhibits filed.
- (105) 1989 July 26 Request for Nine Subpoenas filed.
- (106) 1989 July 26 Nine Subpoenas issued and mailed to Attorney Carson for service by private process.
- (107) 1989 July 27 Case called for Hearing on Pending Motions in Open Court before Judge Robert F. Heller, Jr. Testimony taken. Counsel heard. Court signed order in file as to Motion for Sanctions filed by Plaintiffs against Aetna Casualty & Surety c o. Court grants Motion to dismiss as to Thompson & Jones Counts 4 and 5, ^{with} ~~without~~ prejudice and signed order in file. Copies mailed to Messrs. Carson, Bergen, Bambrick, Cohen, Chason and Zoglio
- (108) 1989 July 26 Order of Court filed. ORDERED, that Motion for Sanctions Granted in Part and Denied in Part.
- (109) 1989 July 26 Order of Court filed. ORDERED, that Motion to Dismiss Counts IV and V of Amended Complaint be and the same is hereby GRANTED. That Counts IV and V of the Amended Complaint be and the same are hereby dismissed with Prejudice and that the request of Plaintiff, Gary Pyles, that Thompson & Jones pay its reasonable expenses is DENIED. Copies hand delivered to Attorney Ayres, Yanone and Carson.
- (110) 1989 July 27 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment. Exhibits filed.
- (111) 1989 July 28 Answers to Interrogatories filed.

- (112) 1989 July 31 Motion for Continuance of Trial, Memorandum of Points and Authorities in Support of Motion for Continuance filed.
- (113) 1989 July 31 Motion for Summary Judgment, Memorandum in Support of motion for Summary Judgment, Exhibits filed.
- (114) 1989 July 31 Line filed. Re; Request for four Subpoenas.
- *(115) 1989 July 31 Four Subpoenas issued and mailed to Attorney Zoglio for service by private process.
- (116) 1989 Aug. 1 Request for Trial Subpoena filed.
- (117) 1989 Aug. 1 Subpoena Duces Tecum issued and mailed to Attorney Carson for service by private process.
- (118) 1989 Aug. 1 Motion for Summary Judgment as to Count VI. Memorandum of Law in Support of Motion for Summary Judgment as to Count VI of Pyles' Amended Complaint, Exhibits filed.
- (119) 1989 Aug. 2 R. B. Brown & Associates, Inc.'s Second Set of Supplemental Answers to Plaintiff's Interrogatories filed.
- (120) 1989 Aug. 2 Notice to take Deposition of Terry L. Purvis filed.
- (121) 1989 Aug. 2 R. B. Brown & Associates, Inc.'s Supplemental Answers to Plaintiff's Interrogatories filed.
- (122) 1989 Aug. 2 Opposition to Motion for Continuance, Request for Hearing, Exhibits filed.
- (123) 1989 Aug. 2 Notice of Deposition/Request to Issue Subpoena Duces Tecum filed.
- (124) 1989 Aug. 2 Subpoena Duces Tecum issued and mailed to Attorney Carson for service by private process.
- ***
- (125) 1989 Aug. 2 Order of Court filed. ORDERED, that request for Continuance DENIED. Copies mailed to messrs. Moore, Cohen and Carson.
- (126) 1989 Aug. 3 Motion for Protective Order, Memorandum of Points and Authorities, Exhibits filed.
- (127) 1989 Aug. 3 Motion to Quash Subpoena, Memorandum of Points and Authorities, Exhibits filed.
- (128) 1989 Aug. 3 Request for Nine Trial Subpoenas filed.
- (129) 1989 Aug. 3 Nine Trial Subpoenas issued and mailed to Attorney moore for service by private process.
- (130) 1989 Aug. 3 Order of Court filed. ORDERED, that Motion to Quash and Protective Order is DENIED. Copies mailed to Messrs. Carson, Chason, Zoglio, Bergen and Bambrick.
- (131) 1989 Aug. 3 Corrected Copy of Hearing Sheet of 7/26/89 and note mailed to Messrs. Carson, Chason, Zoglio, Bergen and Bambrick.
- ***
- (125A) 1989 Aug. 2 Line filed. Re: Request for Subpoena.
- (125B) 1989 Aug. 2 Subpoena issued and mailed to Attorney Zoglio for service by private process.
- (132) 1989 Aug. 3 Supplemental Answers to Interrogatories filed.
- (133) 1989 Aug. 4 Gary G. Pyles' Opposition to Maryland Casualty's Motion for Summary Judgment, Exhibits filed.
- (134) 1989 Aug. 4 Motion to Quash Subpoena with Exhibits filed.
- (135) 1989 Aug. 4 Gary G. Pyles' Opposition to Motion to Quash Subpoena with exhibits filed.
- (136) 1989 Aug. 4 Order of Court filed. Motion to Quash Subpoenas & Opposition to be determined by the trial Judge on August 8, 1989.
- ***
- (115a) 1989 July 31 Defendant Aetna Casualty & Surety Company's Supplemental Response to Interrogatory No. 16 filed.
- (137) 1989 Aug. 7 Return of Process filed. (Cheryl Karcher 7/28/89)
- (138) 1989 Aug. 7 Return of Process filed. (Sandra Buckley 8/2/89)
- (139) 1989 Aug. 7 Return of Process filed. (Tom Pekka 8/1/89)
- (140) 1989 Aug. 7 Return of Process filed. (George Robert Elder, Jr. 7/31/89)
- (141) 1989 Aug. 7 Return of Process filed. (Deborah Thompson 7/31/89)
- (142) 1989 Aug. 7 Return of Process filed. (Karen L. B. Waldner Petrecca 7/28/89)
- (143) 1989 Aug. 7 Return of Process filed. (Joseph W. Moore 7/28/89)
- (144) 1989 Aug. 7 Trial Memorandum of Gary G. Pyles filed.
- (145) 1989 Aug. 7 Affirmation of Gary G. Pyles filed.
- (146) 1989 Aug. 7 Gary G. Pyles' Opposition to Aetna's Motion for Partial Summary Judgment and Exhibit filed.
- (147) 1989 Aug. 7 Memorandum of Law in Support of R. B. Brown & Associates, Inc's Motion for Summary Judgment as to Counts IX and X of Plaintiff's Amended Complaint and Exhibits filed.
- (148) 1989 Aug. 7 R. B. Brown & Associates, Inc's Motion for Summary Judgment as to Counts IX and X of Plaintiff's Amended Complaint filed.
- (149) 1989 Aug. 7 Cross Claim filed. (R. B. Brown & Assoc Inc against John F. Pilli & Sons, Inc.)
- (150) 1989 Aug. 8 Gary G. Pyles' Opposition to R. B. Brown's Motion for Summary Judgment and Exhibits filed.
- (151) 1989 Aug. 8 Judge H. Chester Goudy, Jr. Counsel heard. Jury selection began. Pilli moved to challenge the entire jury. Motion granted. Court dismissed entire jury. Maryland Casualty moved for Summary Judgment against Pyles. Court held ruling. Maryland Casualty moved for Summary Judgment, as to negligence, against Pilli. Court held ruling. AETNA moved for Summary Judgment. Court held ruling. AETNA moved to Quash Subpoena. Court held ruling. R. B. Brown moved for Summary Judgment. Court held ruling. Cross Plaintiff, Pilli, case #3112098, filed Opposition to Maryland Casualty's Motion for Summary Judgment. Case continued to August 10, 1989, at 9:30 a.m.
- (152) 1989 Aug. 10 Case continued. Court denied Maryland Casualty's Motion for Summary Judgment against Pyles. Court granted Maryland Casualty's Motion for Summary Judgment as to negligence; against Pilli. Court granted R. B. Brown's Motion for Protective Order. Court granted AETNA'S Motion to Quash the Subpoena. Court denied AETNA'S Motion for Summary Judgment. Court denied R. B. Brown's Motion for Summary Judgment. R. B. Brown moved to sequester witnesses. Motion granted, except as to Patricia Lamber. Pilli moved to Strike as to cross claim filed by R. B. Brown. Motion denied. Case

Continued

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		vs.	FOLIO 181-B
1117371		MARYLAND CASUALTY COMPANY ET AL	

- at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge H. Chester Goudy, Jr. J. F. Pilli & Sons, Inc., filed Motion to Strike Cross Claim of R. B. Brown & Assoc., Inc. Counsel heard. Case continued to August 11, 1989, at 9:45 a.m.
- (153) 1989 Aug. 11 Case continued. Jury checked. All present. Testimony taken. Counsel heard. Case continued to August 14, 1989, at 9:30 a.m.
- (154) 1989 Aug. 14 Memorandum of Law Regarding Premium Adjustment Endorsements filed by Aetna filed.
- (155) 1989 Aug. 14 Three Notice to Take Depositions filed - to be issued.
- (156) 1989 Aug. 14 Subpoena for Three Depositions issued and delivered to Attorney Cohen for service by Private Process. (Robert J. Carson, Patricia Lamber, Melissa Clark)
- (157) 1989 Aug. 14 Case continued. Jury checked. All present. R. B. Brown filed Motion to Dismiss Plaintiff's Claim for Attorney Fees in case #1117371; Motion to Dismiss John F. Pilli & Son's, Inc.'s Claim for Attorney Fees in case #3112098; Motion in Limine in cases 1117371 and #3112098. Testimony continued. Case continued to August 14, 1989, at 9:30 a.m.
- (158) 1989 Aug. 15 Memorandum of Law in Support of Gary Pyles' Claims for Prejudgment Interest and Attorneys' Fees filed.
- (159) 1989 Aug. 15 Case continued. Jury checked. All present. Testimony resumed. Counsel heard. Case continued to August 16, 1989, at 10:00 a.m.
- (159) 1989 Aug. 16 Return of Service filed. (Terry L. Purvis 8/2/89)
- (160) 1989 Aug. 16 Case continued. R. B. Brown filed Memorandum of Law in Opposition to Plaintiff Gary Pyles' and Defendant John F. Pilli, Sr. and Sons, Inc.'s Claim for Prejudgment Interest, in case #1117371. Counsel heard. Pyles moved to bifurcate the issues of the case and the issue of attorney fees. Court held ruling until end of trial. Cross Plaintiff, Pilli, adopted all testimony into his case, as presented by Plaintiff Pyles. At end of Plaintiff Pyles' and Counter Plaintiff Pilli's case, AETNA moved to strike any evidence that related that there is a one million dollar purse sight limit in AETNA's insurance policy. Court denied Motion. At end of Pyles' and Pilli's case, Maryland Casualty moved for Summary Judgment. Motion denied. At end of Pyles' and Pilli's case, AETNA moved for Summary Judgment. Motion denied. At end of Pyles' and Pilli's case, R. B. Brown moved for Summary Judgment as to the contract count for any damages occurring in excess of \$750,000.00. Motion denied. At end of Pyles' case, Defendant, Pilli, moved for Summary Judgment. Motion denied. Jury checked. All present. Testimony resumed. Case continued to August 17, 1989 at 9:30 a.m.
- (161) 1989 Aug. 17 Two Notice to Take Depositions filed - to be issued.
- (162) 1989 Aug. 17 Subpoenae for Two Depositions issued and delivered to Attorney Cohen for service by Private Process. (Eugene M. Zoglio and John Yannone)
- (163) 1989 Aug. 17 Case continued. Counsel heard. Jury checked. All present. Testimony resumed. At end of AETNA'S case, AETNA renewed their Motion Motion for Judgment. Motion denied. Case continued to August 18, 1989 at 10:00 a.m.
- (164) 1989 Aug. 18 Request for Subpoena filed.
- (165) 1989 Aug. 18 Subpoena for One Witness issued and delivered to Attorney Carson for service by Private Process. (Terry L. Purvis)
- (166) 1989 Aug. 18 Request for Subpoena filed.
- (167) 1989 Aug. 18 Subpoena for One Witness issued and delivered to Attorney Carson for service by Private Process. (Terry L. Purvis)
- (168) 1989 Aug. 18 Case continued. Jury checked. All present. Testimony resumed. Counsel heard. R. B. Brown moved to Quash any subpoena that may be issued by Plaintiffs, Pyles and/or Pilli, for Gerald Baker. At end of Maryland Casualty's case, Maryland Casualty renewed their Motion for Judgment. Motion denied. Court directed that Karen Petrecca remain under summons for possible rebuttal testimony. Court excused Jury until 10:00 a.m., August 22, 1989. Defendant Pilli, filed Trial Memorandum, Counsel Fees, in case #1117371 and Trial Memorandum, Pre-Judgment Interest in case #1117371. Court denied Pyles' Motion for Counsel Fees. Court denied Pilli's Motion for Counsel Fees. R. B. Brown withdrew deposition notice. Case continued to August 21, 1989, at 9:30 a.m.
- (169) 1989 Aug. 21 Five Affidavits of Service filed. (John F. Pilli, Jr. 8/7/89; Gary G. Pyles 8/4/89; Cynthia G. Blum 8/4/89; Rebecca Hood 8/5/89; and Diane Everly 8/5/89)
- (170) 1989 Aug. 21 Motion for Mistrial filed.
- (171) 1989 Aug. 21 Counsel conferred with Court in Chambers.
- (172) 1989 Aug. 22 Counsel conferred with Court in Chambers. Case continued to August 23, 1989.
- (173) 1989 Aug. 23 Case continued. Counsel heard. R. B. Brown moved for a Mistrial. Motion denied. Jury checked. All present. At end of entire case, Pyles moved for Judgment as to Contributory Negligence and Assumption of Risk. Motion granted as to Assumption of Risk. Denied as to Contributory Negligence. At end of entire case, Pilli moved for judgment as to Assumption of Risk and Contributory Negligence. Granted

as to Assumptin of Risk. Denied as to Contributory Negligence. At end of entire case, Maryland Casualty moved for Judgment. Denied. At end of entire case, Pyles moved for Judgment as to Maryland Casualty. Denied. At end of entire case, AETNA moved for Judgment. Denied. At end of entire case, R. B. Brown moved for Judgment as to the Contract Count for any damages occurring in excess of \$750,000.00. Denied. R. B. Brown moved for Judgment in both Counts as to Pyles. Denied. Court assigned Juror #1 as Foreman. Case continued to 9:30 a.m., August 24, 1989.

- (174) 1989 Aug. 24 Motin for Partial Summary Judgment on Count VI of the Amended Complaint filed.
- (175) 1989 Aug. 25 Case continued. Jury checked. All present. Case continued to 9:30 a.m., August 25, 1989.
- (176) 1989 Aug. 25 Case continued. Jury checked. All present. Counsel heard. Pyles moved for Partial Summary Judgment as to Count #6, against AETNA. Court held ruling. Judgment of the Jury: SEE VERDICT SHEET:

As to Gary G. Pyles' Amended Compalint, #1117371, the following Judgment to be entered at direction of the Court: As to Counts I, II, and III, Judgment in favor of the Defendant, Maryland Casualty Company, against the Plaintiff, Gary G. Pyles. As to Count VI Judgment in favor of the Defendant, The AETNA Casualty & Surety Company, against the Plaintiff, Gary G. Pyles. As to Count VII, Judgment in favor of the Plaintiff, Gary G. Pyles, against the Defendant, The AETNA Casualty & Surety Company, for the sum of \$505,629.00. As to Count VIII, Judgment in favor of the Defendnat, The AETNA Casualty & Surety Company, against the Plaintiff, Gary G. Pyles. As to Count IX, Judgment in favor of the Defendant, R. B. Brown & Associates, against the Plaintiff, Gary G. Pyles. As to Count X, Judgment in favor of the plaintiff, Gary G. Pyles, against the Defendant, R. B. Brown & Associates, Inc., for the sum of \$505,629.00. As to Count XI, Judgment in favor of the Plaintiff, Gary G. Pyles, against the Defendant John F. Pilli & Sons, Inc., for the sum of \$505,629.00, with 10% interest since May 31, 1989. As to Count XII, Judgment in favor of the Plaintiff, Gary G. Pyles, against the Defendant, John F. Pilli & Sons, Inc., for the sum of \$865,397.00 and cost of suit. As to John F. Pilli & Sons, Inc.'s Cross Claim, #117371, the following judgment to be entered at direction of the Court: As to Count Five, Judgment in favor of the Defendant, R. B. Brown & Associates, Inc., against the Cross Plaintiff, John F. Pilli & Sons, Inc. As to Count Six, Judgment in favor of the Cross Plaintiff, John F. Pilli & Sons, Inc., against the Defendant, R. B. Brown & Associates, Inc., for the sum of \$505,629.00. As to Count Seven, Judgment in favor of the Defendant, AETNA Casualty & Surety Company, against the Cross Plaintiff, John F. Pilli & Sons, Inc. As to Count Eight, Judgment in favor of the Cross Plaintiff, John F. Pilli & Sons, Inc., against the Defendant, The AETNA Casualty & Surety Company for the sum of \$505,629.00. As to John F. Pilli & Sons, Inc.'s Amended Complaint, #3112098, the following Judgment to be entered at direction of the Court: As to Count II, Judgment in favor of the Defendant, The AETNA Casualty & Surety company, against the Plaintiff, John F. Pilli & sons, Inc. As to Count III, Judgment in favor of the Plaintiff, John F. Pilli & Sons, Inc., against the Defendant, The AETNA Casualty & Surety Company, for the sum of \$505,629.00. As to Counts IV and V, Judgment in favor of the Defendant, The AETNA Casualty & Surety Compnay, against the Plaintiff, John F. Pilli & Sons, Inc. As to Count VI, Judgment in favor of the Defendant, R. B. Brown & Associates, Inc., against the Plaintiff, John F. Pilli & Sons, Inc., As to Count VII, Judgment in favor of the Plaintiff, John F. Pilli & sons, Inc., against the Defendant, R. B. Brown & Associates, Inc., for the sum of \$505,629.00. As to R. B. Brown & Associates, Inc.'s Cross Claim as to Indemnity, #1117371, Judgment to be entered at direction of the Court in favor of the Cross Plaintiff, R. B. Brown & Associates, Inc., against the Defendant, John F. Pilli & sons, Inc. Pyles moved for Summary Judgment and for Judgment Notwithstanding the Verdict. Court held ruling as to both motions. AETNA moved to Strike Pyles' Motin for Summary Judgment. Court held ruling. R. B. Brown moved for Judgment Notwithstanding the Verdict, as to Count #10, Negligence. Court held ruling. Pilli moved for Judgment Notwithstanding the Verdict. Court held ruling. At the direction of the Court, Cost of Suit to be paid by Defendants, The AETNA Casualty & Surety Company, R. B. Brown & Associates, Inc. and John F. Pilli & Sons, Inc. Copies mailed to Messrs. Carson, Bambrick, Cohen, Chason, Zoglio, Yannone and Ms. Ayres, Lamber and Clark 9/8/89.

- (177) 1989 Aug. 29 Motion for Judgment Notwithstanding the Verdict and Exhibits filed.
- (178) 1989 Aug. 31 Motion for Judgment Notwithstanding the Verdict and/or New Trial and Points and Authorities in Support Thereof filed.
- (179) 1989 Aug. 31 Motion for Judgment Notwithstanding the Verdict and/or New Trial and Points and Authorities in Support Thereof filed.
- (180) 1989 Aug. 31 Motion for Judgment Notwithstanding the Verdict filed.
- (181) 1989 Aug. 31 Motion for Judgment Notwithstanding the Verdict or, in the Alternative, Motion for Partial New Trial filed.
- (182) 1989 Sept. 5 Motion for Judgment Notwithstanding the Verdict filed.
- (183) 1989 Sept. 5 Memorandum in Support of Motion for Judgment Notwithstanding the Verdict Against Maryland Casualty Or, in the Alternative, Motion for New Trial filed.
- (184) 1989 Sept. 5 Plaintiff's Motion for Judgment Notwithstanding the Verdict Against Maryland Casualty or in the Alternative, Motion for New Trial filed.

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JUDGMENTS ENTERED AS FOLLOWS: - GARY G. PYLES' AMENDED COMPLAINT

- (185) 1989 Sept. 8 Judgment entered in favor of the Defendant, Maryland Casualty Company, against Plaintiff, Gary G. Pyles, as to Counts I, II & III. (AS TO COSTS)
- (186) 1989 Sept. 8 Judgment entered in favor of the Defendant, The AETNA Casualty & Surety Company, against the Plaintiff, Gary G. Pyles, as to Count VI. (STRICKEN PER ORDER OF COURT 12/29/89)
- (187) 1989 Sept. 8 Judgment entered in favor of the Plaintiff, Gary G. Pyles, against the Defendant, The AETNA Casualty & Surety Company, for the sum of \$505,629.00, as to Count VII.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (188) 1989 Sept. 8 Judgment entered in favor of the Defendant, The AETNA Casualty & Surety Company, against the Plaintiff, Gary G. Pyles, as to Count VIII. (AS TO COSTS)
- (189) 1989 Sept. 8 Judgment entered in favor of the Defendant, R. B. Brown & Associates, against the Plaintiff, Gary G. Pyles as to Count IX. (AS TO COSTS)
- (190) 1989 Sept. 8 Judgment entered in favor of the Plaintiff, Gary G. Pyles, against the Defendant, R. B. Brown & Associates, Inc., for the sum of \$505,629.00 as to Count X.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (191) 1989 Sept. 8 Judgment entered in favor of the Plaintiff, Gary G. Pyles, against the Defendant, John F. Pilli & Sons, Inc., for the sum of \$505,629.00 with 10% Interest from May 31st, 1988 - Count XI.

INDEXED IN JUDGMENT INDEX

- (192) 1989 Sept. 8 Judgment entered in favor of the Plaintiff, Gary G. Pyles, against the Defendants, John R. Pilli & Sons, Inc., for the sum of \$865,397.00, as to Count XII.

INDEXED IN JUDGMENT INDEX (STAYED PER ORDER OF COURT 12/29/89)

JUDGMENTS ENTERED AS FOLLOWS: - JOHN F. PILLI & SONS, INC.'S
CROSS CLAIM

- (193) 1989 Sept. 8 Judgment entered in favor of the Defendant, R. B. Brown & Associates, Inc., against the Cross Plaintiff, John F. Pilli & Sons, Inc., as to Count Five. (AS TO COSTS)
- (194) 1989 Sept. 8 Judgment entered in favor of the Cross Plaintiff, John F. Pilli & Sons, Inc., against the Defendant, R. B. Brown & Associates, Inc., for the sum of \$505,629.00 - Count Six. INDEXED IN JUDGMENT INDEX **SATISFIED**
- (195) 1989 Sept. 8 Judgment entered in favor of the Defendant, The AETNA Casualty & Surety Company, against the Cross Plaintiff, John F. Pilli & Sons, Inc. as to Count Seven. (STRICKEN PER ORDER OF COURT 12/29/89)
- (196) 1989 Sept. 8 Judgment entered in favor of the Cross Plaintiff, John F. Pilli & Sons, Inc., against the Defendant, The AETNA Casualty & Surety Company, for the sum of \$505,629.00, as to Count Eight.

INDEXED IN JUDGMENT INDEX **SATISFIED**

JUDGMENTS ENTERED AS FOLLOWS: - JOHN F. PILLI & SONS, INC.'S
AMENDED COMPLAINT: #3112098 - ENTERED IN LAW NO. 1117371

- (197) 1989 Sept. 8 Judgment entered in favor of the Defendant, The AETNA Casualty & Surety Company, against the Plaintiff John F. Pilli & Sons, Inc., as to Count II. (STRICKEN PER ORDER OF COURT 12/29/89)
- (198) 1989 Sept. 8 Judgment entered in favor of the Plaintiff, John F. Pilli & Sons, Inc., against the Defendant, The AETNA Casualty & Surety Company, for the sum of \$505,629.00 - Count III. INDEXED IN JUDGMENT INDEX **SATISFIED**
- (199) 1989 Sept. 8 Judgment entered in favor of the Defendant, The AETNA Casualty & Surety Company, against the Plaintiff, John F. Pilli & Sons, Inc., as to Count IV and V. (AS TO COSTS)
- (200) 1989 Sept. 8 Judgment entered in favor of the Defendant, R. B. Brown & Associates, Inc., against the Plaintiff, John f. Pilli & Sons, Inc., as to Count VI. (AS TO COSTS)
- (201) 1989 Sept. 8 Judgment entered in favor of the Plaintiff, John F. Pilli & sons, Inc., against the Defendant, R. B. Brown & Associates, Inc., for the sum of \$505,629.00 - Count VIII.

INDEXED IN JUDGMENT INDEX **SATISFIED**

Continued

JUDGMENTS ENTERED AS FOLLOWS: - R. B. BROWN & ASSOCIATES, INC.'S CROSS
CLAIM AS TO INDEMNITY

- (202) 1989 Sept. 8 Judgment entered in favor of the Cross-Plaintiff, R. B. Brown & Associates, Inc., against the Defendant John F. Pilli & Sons, Inc.
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- (203) 1989 Sept. 8 Opposition to Pyles' Motion for Summary Judgment and Motion for Judgment Notwithstanding the Verdict as Request for Hearing filed.
- (204) 1989 Sept. 11 Request for Hearing on Motion for Judgment Notwithstanding the Verdict Against Maryland Casualty or, in the Alternative, Motion for New Trial filed.
- (205) 1989 Sept. 11 Request for Hearing on Motion for Judgment Notwithstanding the Verdict (as to Aetna) filed.
- (206) 1989 Sept. 11 Opposition of Gary G. Pyles to Pilli's Motion for Judgment Notwithstanding the Verdict and/or New Trial on the Issue of Contributory Negligence on the Part of Mr. Pyles filed.
- (207) 1989 Sept. 11 Gary G. Pyles' Reply to John F. Pilli & Sons, Inc.'s Motion Notwithstanding the Verdict and/or for New Trial on Issue of Prejudgment Interest filed.
- (208) 1989 Sept. 11 Gary G. Pyles' Opposition to R. B. Brown's Motion for Partial New Trial filed.
- (209) 1989 Sept. 15 Aetna's Opposition to Pilli's Motion for Judgment Notwithstanding the Verdict as to Aetna's Contract Count filed.
- (210) 1989 Sept. 15 Aetna's Opposition to Plaintiff/Counter-Defendant Pilli's Motion for Judgment Notwithstanding the Verdict and/or New Trial as to Prejudgment Interest filed.
- (211) 1989 Sept. 15 Aetna's Opposition to Pilli's Motion for New Trial on the Issue of Completed Value filed.
- (212) 1989 Sept. 15 Aetna's Reply to R. B. Brown & Associates, Inc.'s Motion for Judgment Notwithstanding the Verdict or, in the Alternative, Motion for Partial New Trial filed.
- (213) 1989 Sept. 15 Aetna's Response to Pilli's Motion for Judgment Notwithstanding the Verdict and/or New Trial as to Pyles' Contributory Negligence and Opposition Thereto filed by Pyles.
- ****
- (214) 1989 Sept. 21 R. B. Brown's Response to Pilli's Motion for Judgment Notwithstanding the Verdict and/or New Trial as to Pyles' Contributory Negligence and Opposition Thereto filed by Pyles filed.
- (215) 1989 Sept. 21 R. B. Brown's Response to Gary G. Pyles' Opposition to R. B. Brown's Motion for Judgment Notwithstanding the Verdict or, in the Alternative, Motion New Trial filed.
- (216) 1989 Sept. 21 R. B. Brown's Memorandum in Opposition to Pilli's Motion for Judgment Notwithstanding the Verdict and/or for New Trial filed.
- (217) 1989 Sept. 21 R. B. Brown's Memorandum in Opposition to Pilli's Motion for Judgment Notwithstanding the Verdict filed.
- (218) 1989 Sept. 21 Motion for Judgment Notwithstanding the Verdict or, in the Alternative, Motion for Partial New Trial in Case No. 1117371 filed.
- (219) 1989 Sept. 21 Motion for Judgment Notwithstanding the Verdict or, in the Alternative, Motion for Partial New Trial in Case No. 3112098 filed.
- (220) 1989 Sept. 21 Motion for Judgment Notwithstanding the Verdict in Case No. 1117371 filed.
- ****
- (213a) 1989 Sept. 18 Maryland Casualty's Memorandum in Opposition to Pyles' Motion for Judgment Not Withstanding the Verdict or for a New Trial filed.
- (214b) 1989 Sept. 20 Reply Memorandum of John F. Pilli & Sons, Inc. to Pyles' Opposition of Pilli's Motion for judgment Notwithstanding the Verdict and/or New Trial on the Issue of Contributory Negligence on the Part of Pyles filed.
- (221) 1989 Sept. 25 Reply Memorandum in Support of Gary Pyles' Motion for Judgment Notwithstanding the Verdict as to Aetna's Contract Count.
- (222) 1989 Sept. 25 Reply of Gary G. Pyles' to Aetna's Response to Pilli's Motion for Judgment Notwithstanding the Verdict and/or New Trial as to Pyles' Contributory Negligence filed.
- (223) 1989 Sept. 25 Reply Memorandum in Support of Motion for judgment Notwithstanding the Verdict against Maryland Casualty or, in the Alternative, Motion for a New Trial filed.
- (224) 1989 Sept. 27 Motion to Revise Judgments filed.
- (225) 1989 Sept. 28 Case called for Hearing on Motions in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Plaintiff moved for Partial Summary Judgment and for Judgment Notwithstanding the Verdict as to AETNA, Count #6 and pre-judgment interest. Rulings held. Defendant, Cross Plaintiff Pilli, moved for Judgment Notwithstanding the Verdict as to AETNA, Count #6. Ruling held. Defendant, R.B. Brown, moved for Judgment Notwithstanding the Verdict as to AETNA, Count #6. Ruling held. Plaintiff moved for Judgment Notwithstanding the Verdict or in the alternative, a New Trial, against Maryland Casualty as to authority. Ruling held. Defendant, Cross Plaintiff,

CONTINUED

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(225) continued

moved for Judgment Notwithstanding the Verdict as to Indemnification as to R.B. Brown. Ruling held. Defendant R.B. Brown, moved for Judgment Notwithstanding the Verdict and/or New Trial, as to negligence awarded against R.B. Brown, as to Pilli, Count #7. Ruling held. Defendant, R.B. Brown, moved for Judgment Notwithstanding the Verdict and/or Partial New trial as to negligence awarded against R.B. Brown, as to Pyles, Count #10. Ruling held. Defendant, Cross Plaintiff, Pilli, moved for Judgment Notwithstanding the Verdict and/or New Trial, as to contributory negligence of Plaintiff Pyles. Ruling held. Defendant, Cross Plaintiff, Pilli, moved for Judgment Notwithstanding the Verdict and/or New Trial as to pre-judgment interest entered against Pilli and for Motion for New Trial as to Completed Value. Rulings held. Court held ruling under advisement.

(226) 1989 Oct. 6 AETNA'S Opposition to R.B. Brown's Motion to Revise Judgment filed.

(227) 1989 Oct. 11 Gary G. Pyles' Reply to R.B. Brown & Associates, Inc.'s Motion to Revise Judgment filed.

(228) 1989 Oct. 13 John F. Pilli & Sons, Inc. Opposition to R.B. Brown's Motion to Revise Judgment filed.

(229) 1989 Dec. 29 Order of Court filed. **ORDERED:** 1. In the Suit of Gary Pyles Plaintiff:

As to Count 1 through 3, verdict for Defendant - Maryland Casualty against Plaintiff Pyles. Costs to be paid by Pyles. Pyles' Motions for Judgment Notwithstanding the Verdict and new Trial against Maryland Casualty are denied.

As to Counts 4 and 5, these counts were previously dismissed.

As to Count 6, the verdict in favor of the Defendant Aetna is struck. The Court enters Summary Judgment for the Plaintiff Pyles, for \$400,000.00 reduced by co-insurance. Judgment is entered in the amount of \$276,686.00 and costs and pre-judgment interest at the rate of 10% from and after May 31, 1988. Pyles' Motion for Judgment Notwithstanding the Verdict is denied. Brown's Motions for Judgment Notwithstanding the Verdict and for new Trial are denied.

As to Count 7, the verdict is for the Plaintiff Pyles, for \$750,000.00 reduced by co-insurance. Judgment is entered for Pyles against Aetna for \$505,629.00 and costs and interest at the rate of 10% from and after August 25, 1989.

As to Count 8, verdict is in favor of the Defendant Aetna against Pyles. Costs to Aetna.

As to Count 9, the verdict is for the Defendant Brown against Pyles. Costs to Brown.

As to Count 10, verdict is for Plaintiff Pyles in the amount of \$750,000.00 reduced by co-insurance. Judgment is entered for \$505,629.00 and costs and interest at the rate of 10% from and after August 25, 1989 for Pyles against Brown. Brown's Motion for Judgment Notwithstanding the Verdict, New Trial and for a Revisory Judgment are denied.

As to Count 11, verdict is for Plaintiff Pyles for \$750,000.00 reduced by co-insurance. Enter Judgment for Pyles against Pilli for \$505,629.00 and costs and interest at the rate of 10% from and after May 31, 1988.

Pilli's Motions for Judgment Notwithstanding the Verdict and New trial concerning pre judgment interest are denied. Pilli's Motion for Judgment Notwithstanding the Verdict as to completed value is denied.

As to Count 12, the entry of Judgment for Plaintiff Pyles against Defendant Pilli for \$1,283,000.00 reduced by co-insurance to \$865,397.00 and costs is stayed to the extent that it exceeds \$505,629.00 (\$505,629.00 is the amount which is reached as a result of applying co-insurance to \$750,000.00 coverage which was the stipulated obligation) pending a New Trial pursuant to Pilli's Motion solely on the issue of Pyles' contributory negligence. Pilli's Motion for Judgment Notwithstanding the Verdict is denied.

2. In the suit of Gary Pyles - Plaintiff - Pilli's Cross Claim:

As to Counts 1 through 4, these counts were previously dismissed.

As to Count 5, verdict for Defendant Brown with costs.

As to Count 6, verdict is for the Plaintiff Pilli for \$750,000.00 less co-insurance. Judgment is entered for Pilli against Brown for \$505,629.00 and costs.

As to Count 7, the verdict for Defendant Aetna is struck. Pyles' Motion for Partial Summary Judgment is granted in the amount of \$400,000.00 reduced by co-insurance. Judgment is entered for Pilli and against Aetna for \$276,686.00 and 10% interest from and after May 31, 1988 and costs. Pilli's Motion for Judgment Notwithstanding the Verdict is denied.

As to Count 8, the verdict is for Plaintiff Pilli for \$750,000.00 less co-insurance. Judgment is entered for Pilli and against Aetna for \$505,629.00 and Costs.

3. In the suit of Gary Pyles - Plaintiff - Brown's Cross Claim:

The verdict in favor of Brown is struck. Judgment Notwithstanding the Verdict is entered for Pilli and against Brown for \$750,000.00 reduced by co-insurance to \$505,629.00.

CONTINUED

(229) continued

4. In the suit of John F. Pilli and Cons., Inc. - Plaintiff:

As to Count 1, this count was previously dismissed.

As to Count 2, verdict for the Defendant Aetna is struck. Summary Judgment is entered for Pilli against Aetna for \$400,000.00 less co-insurance. Judgment entered for Pilli against Aetna for \$276,686.00 and costs and prejudgment interest at the rate of 10% from and after May 31, 1988.

As to Count 3, verdict is for Plaintiff Pilli for \$750,000.00 reduced by co-insurance.

As to Counts 4 and 5, judgment is for Defendant Aetna against Plaintiff Pilli with costs.

As to Count 6, verdict is for Defendant Brown against plaintiff Pilli with costs.

As to Count 7, verdict is for Plaintiff Pilli for \$750,000.00 less co-insurance.

Judgment is entered for Pilli and against Brown for \$505,269.00 and costs. This is the same judgment that is entered in section 3 above, in the suit of Gary Pyles - Plaintiff - Brown's Cross Claim. Brown's Motions for Judgment Notwithstanding the Verdict and New Trial and Revosory Judgment are denied. As to Counts 8 and 9 these counts were previously dismissed. Copies mailed to Messrs. Carson, Bambrick, Chason, Cohen, and Zoglio by Judge's Secretary.

(230) 1989 Dec. 29 Judgment entered in favor of the Plaintiff, Gary G. Pyles, against the Defendant, Aetna Casualty & Surety Company, for the sum of \$276,686.00, Costs and pre-judgment Interest from and after May 31, 1988. (Count IV)

INDEXED IN JUDGMENT INDEX

SATISFIED

(231) 1989 Dec. 29 Judgment entered in favor of John F. Pilli & Sons, Inc. against the Defendant, The Aetna Casualty & Surety Co., for the sum of \$276,686.00, Costs and pre-judgment Interest from and after May 31, 1988. (Count Seven)

INDEXED IN JUDGMENT INDEX

SATISFIED

(232) 1989 Dec. 29 Judgment entered in favor of the Plaintiff, John F. Pilli & Sons, Inc., against the Defendant, The Aetna Casualty & Surety Company, for the sum of \$276,686.00, Costs and pre-judgment Interest from and after May 31, 1988. (Count II)

INDEXED IN JUDGMENT INDEX

SATISFIED

(233) 1990 Jan. 16 Motion for Stay or Entry of judgment Pursuant to Md. Rule 2-602 filed.

(234) 1990 Jan. 18 Reply to Motion for Stay or Entry of Judgment Pursuant to Md. Rule 2-602 filed.

(235) 1990 Jan. 22 Order of Court filed. ORDERED, that the entry of Final Judgment as to all Counts in the consolidated Cases Nos. 1117371 and 3112098 as previously set forth in this Court's Order of December 29, 1989 (with the exception of Count XII in Case No. 1117371). Copies mailed to Messrs. Carson, Bambrick, Cohen, Chason and Zoglio by Judge's Secretary.

(236) 1990 Feb. 5 Request for Garnishment of Property Other Than Wages filed.

(237) 1990 Feb. 5 Request for Garnishment of Property Other Than Wages filed.

(238) 1990 Feb. 5 Request for Garnishment of Property Other Than Wages filed.

(239) 1990 Feb. 6 Three Writs of Garnishment of Property issued in duplicate and delivered to Attorney Carson for service by Private Process. (First American Bank of Maryland - serve on Ray Chartier, Blaine Gerber, Janet Bonido)

(240) 1990 Feb. 7 Interrogatories in Aid of Execution to R.B. Brown and Associates, Inc. filed.

(241) 1990 Feb. 7 Motion for Stay of Enforcement of Judgment and Release of Garnished Property, Request for Immediate Hearing, Memorandum of Points and Authorities in Support of Motion, and Exhibits filed.

(242) 1990 Feb. 9 Affidavit of Service file. (Writ of Garnishment of Property, request for Garnishment other than Wages 2-6-90 BLAINE GERBER)

(243) 1990 Feb. 9 Affidavit of service filed... (WRIT OF Garnishment of Property, Request for garnishment other than wages 2-6-90 RAY CHARTIER)

(244) 1990 Feb. 9 Affidavit of Service filed.... (writ of Garnishment of Property, Request for garnishment other than wages 2-6-90 JANET BONIDO)

(245) 1990 Feb. 9 Opposition to R.B. Brown's Motion for Stay of Enforcement of Judgment and Release of Garnished Property, Request for hearing filed.

(256) 1990 Feb. 12 Dismissal of garnishments against Certain Assets of R.B. Brown & Associates Inc filed. DISMISSES RELEASES AND TERMINATES THREE WRITS OF GARNISHMENT AGAINST ANY BANK ACCOUNTS OR OTHER ASSETS OF DEF. R.B. BROWN & ASSOCIATES INC IN THE HANDS OF FIRST AMERICAN BANK OF MARYLAND

(247) 1990 Feb. 13 Order of satisfaction filed.... JUDGMENTS AGAINST AETNA CASUALTY AND SURETY CO AN R.B. BROWN INC AS "PAID, SETTLED AND SATISFIED"

(248) 1990 Feb. 14 Garnishee's Confession of Assets of Property other than wages filed.

(249) 1990 Feb. 20 Plaintiff's Notice of Appeal filed. (pre hearing conference forms delivered to Messr. Carson)

1117371	1988 June 23rd	GARY G. PYLES VS. MARYLAND CASUALTY COMPANY, ET AL.	LAW DOCKET 134 FOLIO 181-E
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- (250) 1990 Mar. 8 Order of Court filed. Consent Judgment Against John F. Pilli & Sons, Inc. GRANTED. (Copies mailed to Attorneys Carson and Zoglio on 3/8/90)
- (251) 1990 Mar. 8 Judgment entered in favor of the Plaintiff, Gary G. Pyles, and against the Defendant, John F. Pilli & Sons, Inc., for the sum of \$603,966 together with court costs and interest at the rate of 10% from and after December 29, 1989.
- INDEXED IN JUDGMENT INDEX
- as to Count 11 of the Amended Complaint
- (252) 1990 Mar. 8 Judgment entered in favor of the Plaintiff, Gary G. Pyles, and against the Defendant, John F. Pilli & Sons, Inc., for the sum of \$603,966 together with court costs and interest at the rate of 10% from and after December 29, 1989.
- INDEXED IN JUDGMENT INDEX
- as to Count 12 of the Amended Complaint
- (253) 1990 Mar. 8 Notice of Dismissal of Appeal Against John F. Pilli & Sons, Inc. filed.
APPEAL DISMISSED AS TO JOHN F. PILLI & SONS, INC.
APPEAL REMAINS OPEN AS TO MARYLAND CASUALTY COMPANY
- (254) 1990 Mar. 8 Order of Court as filed in the Court of Special Appeals filed. Re: Pre-Hearing conference.
- (255) 1990 Mar. 16 Notice of Dismissal as filed in the Court of Speical Appeals filed.
- (256) 1990 Mar. 16 Correspondence filed. Re: Letter to Connie Tuers.
- (257) 1990 Apr. 23 Notice of withdrawal of Appearance filed. (Melissa H. Clark)
- (258) 1990 May 9 Motion - extend time in which to transmit record on appeal filed.
- (259) 1990 May 9 Order granting extension of time to transmit record on Appeal Due 6/5/90
- (260) 1990 June 5 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (261) 1990 Nov. 20 Partial Release of Judgment filed..
- (262) 1991 Mar. 18 Original Papers together with Mandate returned from the Court of Special Appeals reading as follows: March 12, 1990: Notice of Dismissal of Appeal against John F. Pilli & Sons, Inc. filed by counsel for the appellants.
February 12, 1991: Per Curiam filed. Judgment affirmed. Costs to be paid by appellant.
March 14, 1991: Mandate issued.
- (263) 1991 Apr. 8 Acknowledgement of a Petition for Writ of Certiorari from the Court of Appeals filed.
- (264) 1991 June 21 Order of Curt filed. ORDERED, by the Court of Appeals fo Md., that the petition be, and is hereby DENIED as there has been no showing that review by certiorari is desirable and in the public interest. Copies mailed to Messrs. Carson, Chason, Zoglio, Bambrick and Moore.

H. Robert Scherr	1988 June 23rd	HEATHER KELLY, a Minor by SHIRLEY KELLY, her Mother and Next Friend	CIVIL LAW DOCKET 134 FOLIO 182 Receipt No. 1-94024 Date Pd. 6/23/88 ADVANCE CLERK 80.00pd. By: Scherr, Cole & Murphy <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 5.00pd. Defendant Sol. Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim <hr/> 3rd Party Claim <hr/> Supp. Proc. <hr/> Fi Fa <hr/> Attachment <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS Receipt No. Date Pd. By:
1117372		vs. ANNE ARUNDEL COUNTY PUBLIC SCHOOLS	

- (1) 1988 June 23 Complaint and Interrogatories filed. (Tort)
- (2) 1988 June 27 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Anne Arundel County Public Schools, serve:
 Robert Rice) Served: 6/29/88
- (3) 1988 July 19 Answer of Defendant, Anne Arundel County Public Schools, to Plaintiff's Complaint filed.
- (4) 1988 July 19 Interrogatories filed.
- (5) 1988 July 25 Request to issue three subpoenas filed.
- (6) 1988 July 25 Three Subpoena's issued and delivered to Attorney Michels for service by Private Process.
- (7) 1988 July 25 Notice to take Deposition Duces Tecum filed.
- (8) 1988 July 25 Notice to take Deposition Duces Tecum filed.
- (9) 1988 July 25 Notice to take Deposition Duces Tecum filed.
- (10) 1988 Aug. 1 Amended Complaint filed.
- (11) 1988 Aug. 12 Answer of Defendant, Anne Arundel County Public Schools, to Plaintiffs Amended Complaint filed.
- (12) 1988 Aug. 23 Answer of Defendant, Anne Arundel County Public Schools and Anne Arundel County Board of Education, to Plaintiffs; Complaintn filed.
- (13) 1988 Sept 16 Notice to take Deposition filed.
- (14) 1989 Jan. 12 Notice to take deposition filed. (Heather Kelly)
- (15) 1989 Jan. 24 Answers to Interrogatories filed. (form Heather Kelly)
- (16) 1989 Jan. 24 Resposne to Request for Production of Documents filed.
- (17) 1989 Feb. 21 Request for Production of Documents filed.
- (18) 1989 Mar. 1 Motion for Bifurcated Trial filed.
- (19) 1989 Mar. 1 Order of Court filed. **ORDERED**, 1. That the Motion for Bifurcated Trial is granted
 2. That the issue of liability shall be litigated first. 3. That if Plaintiffs obtain a
 verdict in their favor, then the parties shall attempt to settle the issue of damages. 4.
 That if the parties are unable to settle the issue of damages, then the case shall be
 rescheduled for trial on the issue of damages. (Copy delivered to Attorney Scherr on
 3/1/89. Copy mailed to Attorney Michels on 3/1/89)
- (20) 1989 Mar. 6 Request for Subpoena filed.
- (21) 1989 Mar. 6 Request for Subpoena filed.
- (22) 1989 Mar. 6 Subpoena issued and mailed to Attorney Scherr for service by Private Process.
 (Angie Faust)
- (23) 1989 Mar. 6 Subpoena issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
 Sheriff's Return: (Custodian of Medical Records,
 North Arundel Hospital) served 3/7/89

- (24) 1989 Mar 14 Answers to Interrogatories. and exhibits filed. (Anne Arundel County Board of Education)
- (25) 1989 Mar 17 Motion for Sanctions filed.
- (26) 1989 Mar. 22 Request for Subpoena filed.
- (27) 1989 Mar. 22 Subpoena issued and mailed to Attorney Scherr for service by private process.
- (28) 1989 Apr. 19 Case at issue-issues joined elects Court trial before Judge Bruce Williams. Testimony taken. Counsel heard. Plaintiff moved to sequester witnesses. Motion granted. Plaintiff moved to Dismiss Anne Arundel County Public Schools as a Defendant, as listed in the Amended Complaint. Motion granted. At the end of the Plaintiff's case, Defendant moved for judgment. Motion granted. Verdict of the Court entered in favor of the defendant Anne Arundel County Board of Education. Judgment to be entered at direction of the Court in favor of the Defendant Anne Arundel County Board of Education against the Plaintiff Heather Kelly A minor Shirley Kelly, her mother and next friend. Copies mailed to Messrs. Scherr and Michels 4/21/89)
- (29) 1989 Apr. 20 Judgment extended in favor of the Defendant, Anne Arundel County Board of Education, against the Plaintiffs, Heather Kelly, a minor by Shirley Kelly, her mother and next friend, for costs of suit.

INDRINED IN JUDGMENT INDEX -against Plaintiffs for Costs.

Lois Karp Eugene I. Glazer	1988 June 23rd	ROBERT A. WOLFE, III AND HEATHER WOLFE, a Minor by her parent & next friend ROBERT A. WOLFE,III AND CASANDRA DAWN WOLFE VS. GERALDINE GREEN	CIVIL LAW DOCKET 134 FOLIO 183 Receipt No. -94025 Date Pd. 6/23/88 ADVANCE CLERK 80.00pd. By: Eugene I. Glazer ADDITIONAL COSTS Clerk 10.00pd Plaintiff Sol. 5.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$10.00 Receipt No. L98010 Date Pd. 1-19-89 By: OHIO CASUALTY INS. CO.
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- 1117373
- JURY
- (1) 1988 June 23 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1988 June 27 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Geraldine Green) Non Est, Moved to Georgia 6/28/88
 - (3) 1988 June 29 Line of Interlineation filed.
 - (4) 1988 July 26 Correspondance filed. RE: Letter from Ms. Green asking "What type of Suit is against her".
 - (5) 1988 Aug. 19 Request to Re-issue Summons filed.
 - (6) 1988 Sept. 15 Summons re-issued and mailed to Attorney Glazer for service by private process.
 - (7) 1989 Jan. 17 Order of satis faction filed.

"AGREED, SETTLED AND SATISFIED"

Michael G. Hendler
Paul N. Sameth

1988
June
23 rd

GERALD DIAZ

AND

BEVERLY B. DIAZ

AND

MABEL FERN VAWTER

vs.

GLENN V. CURRY

AND

NANCY J. CURRY

AND

ERIC CURRY

AND

PATRICIA CURRY

1117374

CIVIL LAW DOCKET 134

FOLIO 184

Receipt No. L-94026

Date Pd. 6/23/88

ADVANCE CLERK 80.00pd

By: Adelberg, Rudow, Dorf
Hendler & Sameth

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 5.00pd.

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 1116897

Receipt No. 10.00pd

Date Pd. 5-21-91

By: Gerald Diaz Inc

- (1) 1988 June 23 Complaint and Prayer for Jury Trial filed.(Contract)
(2) 1988 June 27 Summons issued and mailed to Attorney Hendler for service by Private Process.
(3) 1988 Sept 30 Request to issue summons on the four defendants filed.
(4) 1988 Oct 14 Summons reissued and mailed to Attorney Cortese for service by Private Process.
(5) 1988 Dec. 12 Return of Private Process Server filed. (Nancy J. Curry, 11/8/88)
(6) 1988 Dec. 30 Motion to Dismiss, Request for Hearing, Points and Authorities, and Affidavit in Support of Motion to Dismiss filed.
(7) 1989 Jan. 17 Memorandum in Opposition to Defendant Nancy Curry's Motion to Dismiss, Request for Hearing filed.
(8) 1989 Mar. 15 Line filed. RE: Defendant, Nancy L. Curry withdraws Request for Hearing on Motion to Dismiss.
(9) 1989 Mar. 15 Line filed. RE: Plaintiffs withdraw Request for Hearing on Motion to Dismiss.

APR. 5 1991

Notice mailed pursuant to rule 2-507

MAY 13 1991

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX SATISFIED

Sheldon P. Schuman

1988
June
23rd

ROBIN EPSTEIN, General Partner
MOLLY ONE PARTNERSHIP

vs.

GEORGE PALMER

1117375

CIVIL LAW DOCKET 134
FOLIO 185

Receipt No. L-94027
Date Pd. 6/23/88
ADVANCE CLERK 80.00pd.
By: Schuman, Kane & Felts

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 June 23 Bill of Complaint for Money Damages, Motion for Summary Judgment, Points and Authorities, Affidavit and Exhibits filed. (Contract)
- (2) 1988 June 28 Summons issued and mailed to Attorney Schuman for service by Private Process.
- (3) 1988 July 26 Affidavit of Private process server filed. (George Palmer 7-10-88)
- (4) 1988 Aug 12 Line filed. RE: Extending time
- (5) 1988 Sept 16 Line filed. RE: Extending time

ames M. Gabler	1988 June 23rd	WANDA STIELER	CIVIL LAW DOCKET 134 FOLIO 186 Receipt No. <u>L-94028</u> Date Pd. <u>6/23/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Sandbower, Gabler & Shaughnessy</u> ADDITIONAL COSTS Clerk <u>10.00pd</u> Plaintiff Sol. <u>5.00pd</u> <u>10.00pd</u> Defendant Sol. <u>20.00pd</u> <u>5.00pd</u> Sheriff A.A. <u>60.00pd.</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>45.00</u> Receipt No. <u>L108499</u> Date Pd. <u>5-10-90</u> By: <u>MUDD, HARRISON & BURCH</u>
MALIK J. TUMA FUTH & GUTH <div style="border: 1px solid black; padding: 2px; display: inline-block;">1117376</div> LAWRENCE E. Engel * WILEY & ENGEL * T. ROGERS HARRISON ** MUDD, HARRISON & BURCH ** William A. Franch --- Mary Jean Lopardo --- Nancy I. Knapp FRANCH & JARASHOW** Robert R. Smith		vs. ** RELAIBLE CONTRACTING COMPANY, INC. AND ** ANNE ARUNDEL COUNTY, MARYLAND AND CITY OF ANNAPOLIS DISMISSED 1-17-89 AND * STATE OF MARYLAND -Dismissed 1-17-89 <div style="text-align: right;">JURY</div>	

- (1) 1988 June 23 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 28 Summons issued and delivered to the Sheriff to be served.(60.00pd.)
 Sheriff's Return: (Reliable Contracting Company, Inc., serve
 Robert C. Baldwin) Served 6/30/88
 (Anne Arundel County, Maryland, serve
 Stephen R. Beard, County Solicitor) Served 6/30/88
 (City of Annapolis, serve
 Jonathon A. Hodgson) Served 7/8/88
 (State of Maryland, serve ,
 Lucille Maurer, Treasurer) Served 7/8/88
- (3) 1988 July 25 Answer to Complaint filed. (State Highway Administration , State of Md)
- (4) 1988 July 28 Answer filed. (Anne Arundel County Md)
- (5) 1988 July 28 Answer filed. (Reliable Contracting Co Inc)
- (6) 1988 July 28 Request for Production of Documents filed. (Reliable Contracting Co Inc)
- (7) 1988 July 28 Interrogatories filed. (to Wanda H. Stieler from Reliable Contracting Co Inc)
- (8) 1988 Aug 8 Answer filed. (City of Annapolis)
- (9) 1988 Aug 31 Entry of Appearance filed.
- (10) 1988 Sept. 30 Answers to Interrogatories filed. (by City of Annapolis)
- (11) 1988 Sept. 30 Motion for Summary Judgment by Defendant City of Annapolis filed.
- (12) 1988 Sept. 30 Memorandum of Law in Support of Defendant City of Annapolis Motion for Summary Judgment, Affidavit of David L smith, exhibit filed.
- (13) 1988 Oct. 3 Request for hearing filed.
- (14) 1988 Oct. 14 Plaintiff's Opposition to Defendant City of Annapolis' Motion for Summary Judgment, Affidavit and Exhibits filed.
- (15) 1988 Oct. 26 City of Annapolis response to the Plaintiff's Opposition to Defendant City of Annapolis' Motion for Summary Judgment filed.
- (16) 1988 Nov. 4 Response to Interrogatories filed.(State Hwy Admn)
- (17) 1988 Nov. 14 Answers to Interrogatories filed. (Reliable Contracting Co Inc)
- (18) 1988 Nov. 23 Answers to Interrogatories filed. (Anne Arundel County)
- (19) 1988 Dec 9 Case called for hearing on Motion for Summary Judgment in open court before judge Martin A. Wolff. Testimony taken. Plaintiff not present. Court will withhold making decision on Summary judgment to allow Plaintiff to voluntary dismiss (Copies mailed to Messrs. Gabler & Engel on 1/5/89)
- (20) 1988 Dec 19 Response to Request for Production of Documents for Defendant Reliable Contracting Company, Inc filed.
- (21) 1988 Dec 19 Response to Interrogatories filed.
- (22) 1989 Jan 4 Plaintiff's First Request for Production of Documents filed.

- (23) 1989 Jan. 17 Stipulation of Dismissal filed.....VOLUNTARILY DISMISSED WITHOUT PREJUDICE
AS TO CITY OF ANNAPOLIS AND STATE OF MARYLAND ONLY.
- (24) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Anne Arundel General Hospital)
(25) 1989 Feb. 23 Notice of Deposition for Production Only filed. (John Hopkins Hospital)
(26) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Drs. Weber and Buckley)
(27) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Anne Arundel Orthopedic Surgeons)
(28) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. George J. Mathews)
(29) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. Velma Powell)
(30) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. Cheryl Brown-Christopher)
(31) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. Lloyd Scribner)
(32) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. Stephen B. Hiltabidle)
(33) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. Allen C. Egloff)
(34) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Burch, Rhoads, Loomis)
(35) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. Jack Lichtenstein)
(36) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. V.E. Martens)
(37) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Dr. David S. O'Brien)
(38) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Leland Memorial Hospital)
(39) 1989 Feb. 23 Notice of Deposition for Production Only filed. (Brown, Croft & Frazier, M.D., P.A.)
(40) 1989 Feb. 23 Sixteen Requests for Subpoena Duces Tecum for Production of Records filed.
(41) 1989 Feb. 23 Sixteen Subpoena Duces Tecum for Deposition issued and mailed to Attorney Harrison for service by Private Process.
- (42) 1989 Mar. 10 Entry of Appearance filed. (enter William A. Franch, Mary Jean Lopardo and Nancy I. Knapp and Franch & Jarashow, P.A. on behalf of defendant, Reliable Contracting Company, Inc. and strike T. Rogers Harrison and Mudd, Harrison & Burch)
- (43) 1989 Mar. 13 Amended Entry of Appearance filed. (enter William A. Franch, Mary Jean Lopardo and Nancy I. Knapp and Franch & Jarashow, P.A. on behalf of defendant, Anne Arundel County, Maryland and strike T. Rogers Harrison and Mudd, Harrison & Burch - withdraw prior Entry of Appearance which erroneously named Reliable Contracting Company, Inc.)
- (44) 1989 Mar. 20 Notice to Take Deposition filed. (Wanda H. Stieler)
- (45) 1989 June 7 Answer to Plaintiff's First Request for Production of Documents and exhibits filed.
(IN VAULT)
- (46) 1989 Oct. 25 Motion to Strike and Enter Appearance filed.
- (47) 1989 Nov. 15 Order of Court filed. Motion to Strike and Enter Appearance GRANTED. Copies mailed to messrs. Gabler, Bouse, Tuma, Engel, Harrison and Lopardo.
- (48) 1989 Nov. 27 Notice of Deposition filed.
- (49) 1990 Jan. 17 Request for Production of Documents filed.
- (50) 1990 Jan. 17 Notice to take Deposition filed.
- (51) 1990 Jan. 29 Notice to take Deposition filed.
- (52) 1990 Jan. 29 Request for Issuance of Deposition Subpoena filed.
- (53) 1990 Jan. 29 Subpoena issued and mailed to Attorney Kohler for service by private process.
- (54) 1990 Feb. 1 Notice of Deposition filed.
- (55) 1990 Feb. 1 Notice of Deposition filed.
- (56) 1990 Feb. 1 Proof of Service filed. (Rick Franklin 1/29/90)
- (57) 1990 Feb. 15 Notice of Deposition and Subpoena Duces Tecum filed.
- (58) 1990 Feb. 15 Subpoena issued and mailed to Attorney Harrison for service by private process.
- (59) 1990 Mar. 1 Notice of Deposition filed.
- (60) 1990 Mar. 1 Notice of Deposition filed.
- (61) 1990 Mar 6 Affidavit filed. (Michael Miller by serving Sara Wills on 2/16/90)
- (62) 1990 May 7 Stipulation of Voluntary Dismissal with Prejudice filed...
DISMISSED WITH PREJUDICE THE ACTION AGAINST THE DEFENDANTS.

(1) 1988 June 23 Original papers and certified copy of the docket entries from the District Court of ANne Arundel County filed. (De Novo) (Contract)

(2) 1988 June 28 Notice of Appeal (De Novo) issued and mailed to Messrs. Littleton and Goldberg.

Donna G. McCabe

1988
June
23rd

TRI-STATE MARINE DISTRIBUTORS, INC.

CIVIL LAW DOCKET 134
FOLIO 188

Receipt No. L-94030

Date Pd. 6/23/88

ADVANCE CLERK 80.00pd.

By: Counal, Baradel, Kos-
merl & Nolan

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd.

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

VS.

GARY JAKOBY

1117378

- (1) 1988 June 23 Complaint, Affidavit and Motion for Summary Judgment filed. (Contract)
- (2) 1988 June 28 Summons issued and mailed to Attorney McCabe for service by Private Process.
- (3) 1988 July 19 Affidavit of Service filed. (Gary Jakoby on 7/8/88)
- (4) 1988 July 28 Answer and Counterclaim and exhibits filed.
- (5) 1988 July 28 Opposition to Motion for Summary Judgment filed.
- (6) 1988 July 28 Affidavit of Gary Jakoby filed.
- (7) 1988 Aug. 22 Answer to Counterclaim filed.
- (8) 1988 Sept 22 Request for Production, Inspection and Copying of Documents filed.
- (9) 1989 Feb. 2 Interrogatories filed.
- (10) 1989 Apr. 25 Request for Production of Documents filed.
- (11) 1989 Apr. 25 Interrogatories filed. (to Tri-State Marine Distributors, Inc.)
- (12) 1989 Apr. 25 Notice of Deposition filed. (Lawrence ("Larry") Williams)

Daniel A. LaPlaca	1988 June 23rd	GEATON DECESARIS AND JOSEPH DECESARIS AND WILLIAM WILDER VS. WENDY'S INTERNATIONAL, INC. AND DAFCO FOOD, INC.	CIVIL LAW DOCKET 134 FOLIO 189 Receipt No. L-94031 Date Pd. 6/23/88 ADVANCE CLERK 80.00pd. By: Reichelt, Nussbaum, Brown, Dukes & LaPlaca ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. Defendant Sol. 10.00pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 30.00 Receipt No. L101797 Date Pd. 7-18-89 By: BLUMENTHAL, WAYSON, DOWNS & OFFUTT
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~~CLIFFORD L. HARDWICK~~

PAUL A. HACKNER
BLUMENTHAL, WAYSON, DOWNS
& OFFUTT PA.

JURY

- (1) 1988 June 23 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 June 28 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Wendy's International, Inc., serve Corporation Trust, Inc.)
- (3) 1988 June 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dafco Food, Inc., serve: Steve Daniels)
- (4) 1988 July 15 Motion to Dismiss, Authorities and Request for Hearing filed.
- (5) 1988 July 26 Answer filed. (Defendants)
- (6) 1988 Aug. 4 First Amended Complaint, Demand for Jury Trial filed.
- (7) 1988 Aug. 4 Plaintiff's Memorandum of Points and Authorities in Opposition to Defendant, Wendy's Motion to Dismiss filed.
- (8) 1988 Aug. 4 Plaintiff's Opposition to Defendant Wendy's Motion to Dismiss filed.
- (9) 1988 Aug 16 Answer of Wendy's International, Inc to First Amended Complaint filed.
- (10) 1988 Aug 16 Answer of Davco Food, Inc to First Amended complaint filed.
- (11) 1988 Aug 16 Motion to Dismiss as to Count IV, Points and Authorities filed.
- (12) 1988 Aug 18 Notice for Deposition filed.
- (13) 1988 Aug. 23 Notice of Withdrawal filed. (Withdra appearance of Clifford L Hardwick for def., Enter Paul A Hackner and Blumenthal, Wayson, Downs & Offutt PA)
- (14) 1988 Aug. 26 First Request for Production of documents filed.
- (15) 1988 Aug. 31 Amended Answer of Wendy's International Inc to First Amended Complaint filed.
- (16) 1988 Aug. 31 Amended Answer of Davco Food Inc to First Amended Complaint filed.
- (17) 1988 Sept. 2 Second Amended Complaint, Demand for Jury trial filed.
- (18) 1988 Sept. 7 Answer of Davco Food Inc to Decond Amended Complaint filed.
- (19) 1988 Sept. 7 Answer of Wendy's International Inc to Second Amended Complaint filed.
- (20) 1988 Nov. 30 Notice for Deposition Duces Tecum filed.
- (21) 1988 Dec. 6 Protective Order filed. (Copy delivered to Attorney Hackner 12/8/88, copy mailed to Attorney LaPlaca on 1/27/89)
- (22) 1988 Dec. 7 Request for Subpoena Duces Tecum filed.
- (23) 1988 Dec. 7 Subpoena Duces Tecum issued and mailed to Attorney Hackner for service by Private Process.
- (24) 1988 Dec. 28 Defendant Davco Food, Inc.'s First Request for Production of Documents and Tangible Evidence filed. (to Geaton DeCesaris)
- (25) 1988 Dec. 28 Defendant Davco Food, Inc.'s First Request for Production of Documents and Tangible Evidence filed. (to Joseph DeCesaris)
- (26) 1988 Dec. 28 Defendant Davco Food, Inc.'s First Request for Production of Documents and Tangible Evidence filed. (to William Wilder)

- (27) 1988 Dec. 29 Interrogatories filed. (to Geaton DeCesaris)
(28) 1988 Dec. 29 Interrogatories filed. (to Joseph DeCesaris)
(29) 1988 Dec. 29 Interrogatories filed. (to William Wilder)
(30) 1988 Jan. 27 First Request for Admission of Facts filed.
(31) 1988 Jan. 27 Second Request for Production of Documents filed.
(32) 1988 Jan. 27 Interrogatories filed. (to Davco Food Inc from Geaton Decesaris)
(33) 1988 Nov. 14 Answer of Wendy's International Inc to Plaintiff's Requests for Production of Documents filed.
(34) 1989 Feb. 13 Plaintiff's Second Request for Admission of Facts filed.
(35) 1989 Feb. 13 Answers to Interrogatories filed. (William Wilder)
(36) 1989 Mar. 1 Notice for Deposition Duces Tecum filed. (Joseph DeCesaris)
(37) 1989 Mar. 1 Notice for Deposition Duces Tecum filed. (William Wilder)
(38) 1989 Mar. 2 notice of Deposition filed. (Tania White, Carla Smith)
(39) 1989 Mar. 3 Davco's Response to Plaintiff's First Request for Admission of Facts filed.
(40) 1989 Mar. 3 Wendy's and Davco's Response to Plaintiff's Second Request for Admission of Facts filed.
(41) 1989 Mar. 6 Request for Subpoena filed.
(42) 1989 Mar. 6 Subpoena issued and mailed to Attorney LaPlaca for service by Private Process. (Designated Representative of DAVCO Food, Inc.)
(43) 1989 Mar. 7 Request for Subpoena filed.
(44) 1989 Mar. 7 Request for Subpoena filed.
(45) 1989 Mar. 7 Request for Subpoena filed.
(46) 1989 Mar. 7 Request for Subpoena filed.
(47) 1989 Mar. 7 Four Subpoenas issued and mailed to Attorney Hackner for service by Private Process (Helen E. Noll; Cindylou Stevens; Tania White; Karla Smith)
(48) 1989 July 12 Consent Order of Court filed. **ORDERED** that the parties, their attorneys and each of them shall not divulge, cause to be divulged or allow to be divulged to or discussed with any person, the matters in dispute between them which are the subject matter of the above-captioned case, or any of the facts and allegations relating thereto, or any of the terms of any settlement herein, including all ancillary documentation and correspondence; and it is further **ORDERED** that a violation of this Order may be punishable by contempt and the imposition of such other sanctions, costs, expenses and attorneys' fees as may be deemed appropriate by this Court. (Copies mailed to Attorneys Hackner and LaPlaca on 7/12/89)
(49) 1989 July 13 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL PARTIES AND ALL CLAIMS

Vernon G. Frame	1988 June 23rd	CATHY J. HOOD	<div style="text-align: center;"> CIVIL LAW DOCKET 134 FOLIO 190 </div> <div style="font-size: small;"> Receipt No. L-94056 Date Pd. 6/24/88 ADVANCE CLERK 80.00pd. By: Vernon G. Frame </div> <div style="border-top: 1px solid black; padding-top: 5px;"> ADDITIONAL COSTS </div> <table style="width: 100%; font-size: x-small;"> <tr><td>Clerk</td><td style="text-align: right;">10.pd</td></tr> <tr><td>Plaintiff Sol.</td><td style="text-align: right;">5.00pd.</td></tr> <tr><td>Defendant Sol.</td><td style="text-align: right;">10.pd</td></tr> <tr><td>Sheriff A.A.</td><td style="text-align: right;">15.00pd.</td></tr> <tr><td>Sheriff</td><td></td></tr> <tr><td>Sheriff</td><td></td></tr> <tr><td>Exam.</td><td></td></tr> <tr><td>Cross Claim</td><td></td></tr> <tr><td>Refund</td><td style="text-align: right;">5.00</td></tr> <tr><td>3rd Party Claim</td><td></td></tr> <tr><td>Supp. Proc.</td><td></td></tr> <tr><td>Fi Fa</td><td></td></tr> <tr><td>Attachment</td><td></td></tr> <tr><td>REFUND</td><td style="text-align: right;">10.00L101916</td></tr> <tr><td>TOTAL COSTS</td><td style="text-align: right;">30.00</td></tr> <tr><td>Receipt No.</td><td style="text-align: right;">L101916</td></tr> <tr><td>Date Pd.</td><td style="text-align: right;">7-21-89</td></tr> <tr><td>By:</td><td style="text-align: right;">HARLEYSVILLE MUTUAL INS CO.</td></tr> </table>	Clerk	10.pd	Plaintiff Sol.	5.00pd.	Defendant Sol.	10.pd	Sheriff A.A.	15.00pd.	Sheriff		Sheriff		Exam.		Cross Claim		Refund	5.00	3rd Party Claim		Supp. Proc.		Fi Fa		Attachment		REFUND	10.00L101916	TOTAL COSTS	30.00	Receipt No.	L101916	Date Pd.	7-21-89	By:	HARLEYSVILLE MUTUAL INS CO.
Clerk	10.pd																																						
Plaintiff Sol.	5.00pd.																																						
Defendant Sol.	10.pd																																						
Sheriff A.A.	15.00pd.																																						
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Cross Claim																																							
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Supp. Proc.																																							
Fi Fa																																							
Attachment																																							
REFUND	10.00L101916																																						
TOTAL COSTS	30.00																																						
Receipt No.	L101916																																						
Date Pd.	7-21-89																																						
By:	HARLEYSVILLE MUTUAL INS CO.																																						
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117380</div>		VS. CAROL JANE DAUGHERTY																																					

- JURY
- (1) 1988 June 23 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor tort)
 - (2) 1988 June 28 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Carol Jane Daugherty) Served 6-29-88
 - (3) 1988 July 25 Answer to Complaint filed. (Carol Jane Daugherty)
 - (4) 1988 July 25 Interrogatories to Plaintiff filed. (to Cathy J Hood from Carol Jane Daugherty)
 - (5) 1988 Aug 19 Answers to Interrogatories filed.
 - (6) 1988 Oct. 17 Answers to Interrogatories with Exhibits filed.
 - (7) 1988 Nov. 4 Notice of Deposition filed.
 - (8) 1988 Nov. 4 Request for Four Subpoenas filed.
 - (9) 1988 Nov. 4 Four Subpoenas issued and mailed to Attorney Mullen for service by private process.
 - (10) 1988 Nov. 18 Amended Answers to Interrogatories filed.
 - (11) 1988 Dec 8 Notice of Deposition filed.
 - (12) 1988 Dec 13 Third-Party Claim filed.
 - (13) 1988 Dec 14 Summons issued with Third-Party Claim and delivered to the Sheriff to be served.
 Sheriff's Return: (Anthony Wayne Close) Non Est 12/21/88 No such #
 - (14) 1988 Dec 16 Notice to take Deposition filed.
 - (15) 1988 Dec 16 Request for Subpoena Duces Tecum filed.
 - (16) 1988 Dec 16 Request for Subpoena Duces Tecum filed.
 - (17) 1988 Dec 16 Request for Subpoena Duces Tecum filed.
 - (18) 1988 Dec 16 Three (3) Subpoena Duces Tecum issued and mailed to Attorney Mullen for service by
 Private Process.
 - (19) 1989 June 14 Request to reissue filed.
 - (20) 1989 June 27 Summons reissued with Third-Party Claim and mailed to Attorney Mullen for service
 by Private Process.
 - (21) 1989 July 21 Stipulation of Dismissal filed....."AGREED, SETTLED AND OFF WITH PREJUIDCE"
 - (22) 1989 Aug. 17 Stipulation of Dismissal of Third-Party claim filed.

(5) 1988 Aug. 4 Amendment by Interlineation filed. (Add Edward Dyas as plaintiff)
(6) 1989 May 30 Order of Dismissal filed.....DISMISSED WITHOUT PREJUDICE

George B. Woelfel, Jr. Richard C. Goodwin	1988 JUne 23rd	ANGELA DURNER	CIVIL LAW DOCKET 134 FOLIO 192 Receipt No. <u>L-94058</u> Date Pd. <u>6/28/88</u> ADVANCE CLERK <u>80.00pd</u> By: <u>Geroge B. Woelfel, Jr.</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-95857</u> Date Pd. <u>9/16/88</u> By: <u>Richard Goodwin</u>
1117382		VS. KIM THOMAS AND RICHIE HOWES AND THE SOUTHLAND CORPORATION TRADING AS SEVEN ELEVEN STORES	

JURY

- (1) 1988 June 23 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1988 June 28 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Kim Thomas) Non Est, No Longer Here 7/5/88
 (Richie Howes) Non Est, No Longer Here 7/5/88
- (3) 1988 June 28 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (The Southland Corporation, Trading as Seven Eleven,
 Serve On, The Corporation Trust) Served: 7/6/88
- (4) 1988 Sept. 16 Order of Dismissal, Statement of Points and Authorities filed... DISMISSED

Donald S. Siontz

1988
June
24th

JANICE BUCHANAN - Pltf/Cross Pltf. 10/28/88
-plaintiff/counter-defendant 12/2/88
AND
JOHN SMITH -Pltf./Cross-Pltf. 10/28/88

CIVIL LAW DOCKET 134

FOLIO 193

Receipt No. L-94059
Date Pd. 6/24/88
ADVANCE CLERK 80.00pd.
By: Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No.
Date Pd.
By:

1117383

JOHN F. WILEY *

Spencer Gordon **

* DAVID NEWMAN
-defendant/cross-defendant 10/11/88
-defendant/counter-plaintiff 12/2/88
AND

* NORA NEWMAN, t.a. NEWMAN LAWN SERVICE
-defendant/counter-plaintiff 12/2/88
AND

~~PENNSYLVANIA NATIONAL INSURANCE~~
COMPANIES AMENDED BY INTERLINEATION
8-3-88

** PENNSYLVANIA NATIONAL MUTUAL CASUALTY
INSURANCE COMPANY
-defendant/cross-plaintiff 10/11/88
Cross Defendant 10/28/88

L101019 \$ 15.pd by Whiteford, Taylor & Preston on 6-12-89 ½ costs

L101020 \$15.pd by Pennsylvania Natl. Mut.Cas. on 6-12-89 ½ costs **LURY**

- (1) 1988 June 24 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 June 28 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (David Newman c/o Newman Lawn Service) Served 7-12-88
(Nora Newman t/a Newman Lawn Service)
- (3) 1988 June 28 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Pennsylvania National Insurance Companies, serve
Martha Roach, Acting Ins. Comm.) Unable to serve: we need correct title
of Company per Insurance Commissioner.
- (4) 1988 Aug. 3 Amendment by Interlineation filed. (Amended to Pennsylvania National Mutual Casualty Insurance Company)
- (5) 1988 Aug. 3 Request for reissuance filed.
- (6) 1988 Aug. 8 Answer to Complaint filed. (David & Nora Newman t/a Newman Lawn Service)
- (7) 1988 Aug. 8 Interrogatories filed. (to Janice Buchanan)
- (8) 1988 Aug. 8 Interrogatories filed. (to John Smith)
- (9) 1988 Aug. 18 Summon reissued and mailed to Sheriff of Baltimore City for service.
Sheriff's Return: (PENNSYLVANIA Natl.Mut. Cas. Ins. Co) Served 8/26/88
- (10) 1988 Oct 11 Answer filed. (Pennsylvania National Insurance Company)
- (11) 1988 Oct 11 Interrogatories filed.
- (12) 1988 Oct. 11 Cross Claim filed.
- (13) 1988 Oct. 20 Certificate of Service filed. (mailing to John F. Wiley, Esquire that was omitted
from original certificate of service of Answers, Cross-Claim and Interrogatories)
- (14) 1988 Oct. 28 Answer to Cross-Claim filed. (from David and Nora Newman t/a Newman Lawn Service)
- (15) 1988 Oct. 28 Cross-claim filed.
- (16) 1988 Oct. 28 Notice to take Deposition filed.
- (17) 1988 Oct. 28 Notice to take Deposition filed.
- (18) 1988 Oct. 31 Answer to Cross-claim filed. (from Pennsylvania National Ins. Co.)
- (19) 1988 Nov. 23 Interrogatories filed. (to John Smith)
- (20) 1988 Dec. 2 Counter-Claim filed.
- (21) 1988 Dec. 5 Answers to Interrogatories, and Exhibits filed. (John Smith)
- (22) 1988 Dec. 5 Answers to Interrogatories, and Exhibits filed. (Janice Buchanan, propounded by
Pennsylvania National Insurance Company)
- (23) 1988 Dec. 5 Answers to Interrogatories, and Exhibits filed. (Janice Buchanan, propounded by
David Newman and Nora Newman t/a Newman Lawn Service)
- (24) 1988 Dec. 6 Notice to Take Deposition filed. (Custodian of Records, North Arundel Hospital)
- (25) 1988 Dec. 6 Notice to Take Deposition filed. (Steven Manekin, M.D.)
- (26) 1988 Dec. 6 Notice to Take Deposition filed. (Alan Sokoloff, M.D., Yalich Clinic)
- (27) 1988 Dec. 6 Notice to Take Deposition filed. (Custodian of Records, North Arundel Hospital)
- (28) 1988 Dec. 6 Notice to Take Deposition filed. (Alan Sokoloff, M.D., Yalich Clinic)

- (29) 1988 Dec. 6 Five Requests for Subpoena Duces Tecum filed.
- (30) 1988 Dec. 6 Five Subpoena Duces Tecum for Deposition issued and mailed to Attorney Gordon for service by Private Process.
- (31) 1989 Dec. 20 Affidavit of Service by Certified Mail filed. (Custodian of Records - North Arundel Hospital 12/14/89 - Dr. Steven Manekin & Dr. Alan Sokoloff)
- (32) 1989 Dec. 20 Affidavit of Service by Certified Mail filed. (Alan Sokoloff, M.D. - North Arundel 12/14/89)
- (33) 1989 June 9 Order of Dismissal filed.ALL CLAIMS, CROSS CLAIMS AND COUNTERCLAIMS
IN THE CASE BE DISMISSED WITH PREJUDICE

(1) 1988 June 24 Complaint filed.
(2) 1988 June 29 Summons issued and mailed to Attorney Wolpoff for service by Private Process.

Donald S. Saiontz

1988
June
24th

DARYL EASTER
AND
KENNETH SANTIFUL
AND
JOBIE AGURS

VS.

EDWARD F. MILLER
AND
JOHN J. MILLER

1117385

~~Patrick L. Jones~~
William F. Flood, III

L-99407 10.00 Carmody, Childs & Flood

JURY

**CIVIL LAW DOCKET 134
FOLIO 195**

Receipt No. L-94061
Date Pd. 6/24/88
ADVANCE CLERK 80.00pd.
By: Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. \$10.00 10.00pd
Sheriff A.A. 30.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L102959
Date Pd. 8-31-89
By: CARMODY, CHILDS &
FLOOD

- (1) 1988 June 24 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1988 June 29 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Edward F. Miller) Non Est - could not contact
(John J. Miller) Served 7/27/88
(3) 1988 Aug 15 Answer filed. (John J. Miller and Edward F. Miller)
(4) 1988 Aug 15 Interrogatories filed. (
(5) 1988 Dec. 14 Answers to Interrogatories, and Exhibits filed. (Jobie Agurs)
AT ISSUE
(6) 1989 Feb. 27 Answers to Interrogatories, and Exhibits filed. (Kenneth Santiful)
(7) 1989 Mar. 1 Answers to Interrogatories, and Exhibits filed. (Darryl Easter)
(8) 1989 Mar. 27 Line filed. Re: Strike appearance.
(9) 1989 Mar. 27 Line filed. Re: Enter appearance.
(10) 1989 Apr. 13 Notice of Deposition filed.
(11) 1989 Apr. 13 Notice of Deposition filed.
(12) 1989 Apr. 13 Notice of Deposition filed.
(13) 1989 May 23 Interrogatories filed. (to Edward F. Miller and John J. Miller)
(14) 1989 June 27 Answers to Interrogatories filed.
(15) 1989 June 27 Answers to Interrogatories filed.
(16) 1989 Aug. 28 Order of satisfaction/Stipulation of Dismissal filed....AGREED, SETTLED AND
SATISFIED.

"AGREED, SETTLED AND SATISFIED"

Max S/ Stadfeld	1988 June 24th	SOUTHERN PACIFIC SUPPLY CO., INC., A Maryland Corporation	CIVIL LAW DOCKET 134 FOLIO 197
			Receipt No. L-94063 Date Pd. 6/24/88 ADVANCE CLERK 80.00pd. By: Blum, Yumkas, Mailman, Gutman, & Denick ADDITIONAL COSTS Clerk 70.00 Plaintiff Sol. 5.00pd. Defendant Sol. 10.00 Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
		ALAR MARK ESOP CHEVY-CHASE-FEDERAL-SAVINGS-BANK, Garnishee -dismissed 8/18/88	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117387</div> Thomas A. Baker			

- (1) 1988 June 24 Complaint for Judgment by Confession, Affidavit and (Original) Note filed. Judgment entered in favor of the Plaintiff, Southern Pacific Supply Co., Inc., A Maryland Corporation, and against the Defendant, Alar Mark Esop for the sum of \$10,811.21, plus interest in the amount of \$581.98 and attorney's fees of \$1,621.68, for a total of \$13,014.87 with continuing interest from 6/24/88 plus costs of suit.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 June 29 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd.)
 Sheriff's Return: (Alar Mark Esop) served 7/13/88
- (3) 1988 Aug. 2 Request for Writ of Non Wage Attachment filed.
- (4) 1988 Aug. 4 Writ of Non Wage Attachment issued in Duplicate and Delivered to Sheriff of Montgomery County to be served.
 Sheriff's Return: (Writ) Served: William Wildhack 8/11/88
- (5) 1988 Aug. 12 Motion to Vacate Judgment by Confession, Points and Authorities, and Affidavit of Alar Mark Esop in Support of Motion to Vacate Judgment by Confession filed.
- (6) 1988 Aug. 17 Answer of Garnishee filed. (Chevy Chase Savings Bank, F.S.B.)
- (7) 1988 Aug. 18 Dismissal of Writ of Garnishment filed...DISMISSED AS TO GARNISHEE, CHEVY CHASE SAVINGS BANK ONLY
- (8) 1988 Sept. 1 Correspondence filed. Re: Request to not act on Motion to Vacate Judgment at this time.
- (9) 1988 Dec. 15 Withdrawal of Motion to Vacate Judgment by Confession filed.
- (10) 1989 Jan. 17 Notice of Deposition filed.
- (11) 1989 Jan. 17 Notice of Deposition filed.
- (12)

By: _____

STATE ACCIDENT FUND-INSURER

1117388

- (1) 1988 June 24 Order for Appeal filed.
- (2) 1988 Petition filed.
- (3) 1988 July 19 Answer to Claimant's Appeal Petition filed.
- (4) 1988 July 19 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (5) 1988 July 29 Record Transmittal/Workers' Compensation Commission filed.
- (6) 1988 Oct. 5 Record Transmittal of Workers Compensation Commission filed.
- (7) 1988 Nov. 30 Claimant's Answers to Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.

Robert H. Wolf

1988
June
24th

SHERRY L. SMITH

VS.

KAREN J. DUCKWORTH

1117389

Patrick-L-Jones--
C. Russell Fields

CIVIL LAW DOCKET 134
FOLIO 199

Receipt No. L-94064
Date Pd. 6/24/88
ADVANCE CLERK 80.00pd.
By: Alperstein & Diener

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L102507
Date Pd. 8-16-89
By: SIMMONS & FIELDS P.A.

- (1) 1988 June 24 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 June 29 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Karen J. Duckworth) Served 7-6-88
(3) 1988 July 27 Answer filed. (Karen J Duckworth)
(4) 1988 July 27 Interrogatories filed. (to Plaintiff from Defendant)
(5) 1988 Aug 24 Answers to Interrogatories filed.
(6) 1988 Oct. 26 Answers to Interrogatories, and Exhibits filed. (Sherry L. Smith)
(7) 1988 Oct. 28 Notice to Take Deposition filed. (Karen J. Duckworth)
(8) 1989 Dec. 28 Line filed re: strike appearance of Patrick L. Jones as counsel for Defendant.
(9) 1989 Dec. 28 Line filed re: Enter appearance of C. Russell Fields as counsel for Defendant.
(10) 1989 Feb. 3 Request for Three Subpoenas/Subpoena Duces Tecum filed. (\$45.00 pd)
(11) 1989 Feb. 3 Three Subpoenas/Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Gregory A. Woznak) Non Est 2/16/89
(Dr. Henry S. Sabatier) Non Est 2/13/89
(Police Officer A. G. Hein) Served: 2/8/89
(12) 1989 Feb. 3 Request for Subpoena Duces Tecum filed.
(13) 1989 Feb. 3 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/Christ Church Harbor Apt.) Served 2/13/89 Patricia Gallagher
(14) 1989 Feb. 6 Motion to Quash Subpoena filed.
(15) 1989 Mar 27 Request for Production of Documents filed.
(16) 1989 Apr 4 Answer to Request for Production of Documents filed.
(17) 1989 Apr 28 Request for three (3) Subpoena Duces Tecum filed.
(18) 1989 Apr 28 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Harshad R. Mody) served 5/9/89
(Dr. Henry S. Sabatier) served 5/13/89
(Police Officer A.G. Hein) served 5/10/89
(19) 1989 June 19 Notice of Deposition filed. (at Wellham Medical Center of Dr. Harshad Mody)
(20) 1989 June 30 Request for summons filed.
(21) 1989 June 30 Summon issued and mailed to attorney Fields for service by private process.
(22) 1989 AUG. 15 Stipulation fo Dismissal filed.....DISMISSED WITH PREJUDICE... FULLY SATISFIED

Edward A. Derenberger	1988 June 24th	PANAGIOTIS ZERVOS	CIVIL LAW DOCKET 134 FOLIO 200 Receipt No. L-94065 Date Pd. 6/24/88 ADVANCE CLERK 80.00 By: Edward A. Derenberger ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L103391 Date Pd. 9-27-89 By: CAWLEY & SCHMIDT PA.
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117390</div> MARTIN LESSANS ESQ.		VS. BOBBY JOE FIELDS, Individually and T/A FIELDS GULF SERVICE NOW T/A FILEDS CHEVRON	

- (1) 1988 June 24 Complaint and Election for Jury Trial filed. (Motor Tort)
 (2) 1988 June 29 Summons issued and mailed to Attorney Derenberger for service by Private Process.
 (3) 1988 Aug 10 Answer to Complaint and Election for Trial filed.
 (4) 1988 Aug 10 Interrogatories filed.
 (5) 1988 Aug 11 Affidavit of Service filed. (Bobby Joe Fields on 7/13/88)
 (6) 1989 Sept. 21 Notice of Dismissal filed.....VOLUNTARILY DISMISSES WITH PREJUDICE THIS ACTION.

DISMISSED WITH PREJUDICE

1988
June
24th

AND

BERNICE CORNICH

To their use and to the use of
NATIONWIDE MUTUAL INSURANCE COMPANY

vs.

VALERIE SARA HANN CAPE

CIVIL LAW DOCKET 134
FOLIO 201

Receipt No. L-94080
Date Pd. 6/27/88
ADVANCE CLERK 80.00pd.
By: William C. Littleton

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 June 24 Complaint filed. (Motor Tort)
- (2) 1988 June 24 Summons issued and mailed to Attorney Littleton for service by Private Process.
- (3) 1988 Sept 28 Request to reissue summons on the Defendant filed.
- (4) 1988 Oct 7 Summons reissued and mailed to Attorney Littleton for service by Private Process
- (5) 1988 Nov. 22 Correspondence filed re: Ms. Cape confirms conversation with Mr. Littleton granting an extension of 60 days to answer complaint.

Ralph Arndsdorf Louise-Hebert-Sheriff	1988 June 24th	CHRIS WERNER	CIVIL LAW DOCKET 134 FOLIO 202
<div data-bbox="418 1212 573 1315" style="border: 1px solid black; padding: 2px; display: inline-block;">1117392</div> <div data-bbox="436 1315 682 1366" style="margin-top: 5px;">* Frank J. Coviello</div>			Receipt No. L-94079 Date Pd. 6/27/88 ADVANCE CLERK 80.00pd. By: Smith, Somerville & Case
VS. MC DONALD'S RESTAURANTS OF MARYLAND, INC. AND * MC DONALD'S CORPORATION			ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 5.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L107891 Date Pd. 4-12-90 By: GILBERG & KURENT

- (1) 1988 JUNE 24 Complaint filed. (Motor Tort)
- (2) 1988 JUNE 24 Summons issued and mailed to Attorney Arnsdorf for service by Private Process.
- (3) 1988 JULY 12 Plaintiff's Election for Jury Trial filed.
- (4) 1988 JULY 13 Affidavit filed. (Niles, Barton & Wilmer 7-5-88)
- (5) 1988 JULY 22 Request for reissue filed.
- (6) 1988 JULY 22 Request for reissue filed.
- (7) 1988 JULY 22 Summons reissued and mailed to attorney Arnsdorf for service by private process.
- (8) 1988 AUG. 19 Defendants' Answer to Plaintiff's Complaint filed.
- (9) 1988 AUG. 19 Defendants; Interrogatories filed.
- (10) 1988 AUG. 19 Jury Demand filed.
- (11) 1988 AUG. 23 Line filed. RE: Request for jury trial .
- (12) 1988 AUG. 29 Plaintiff's Interrogatories filed. (to McDonald's Restaurants of md Inc)
- (13) 1988 SEPT. 2 Defendant, McDonald's Restaurants of Maryland Inc's Request for Production of Documents filed.
- (14) 1988 NOV. 17 Plaintiff's First Request for Admissions with Exhibits filed.
- (15) 1988 DEC 14 Answer of McDonald's Corporation to Complaint and Jury Demand filed.
- (16) 1988 DEC 14 Defendant's Responses to Plaintiff's First Request for Admissions filed.
- (17) 1988 DEC 21 Line filed. RE: Jury Trial
- (18) 1988 DEC 21 Notice to take Depositions filed.
- (19) 1989 JAN. 9 Line filed. RE: Strike appearance.
- (20) 1989 FEB. 9 Amended Notice to take Deposition De Bene Esse filed.
- (21) 1989 FEB. 6 Amended Notice to take Depositions filed.
- (22) 1989 FEB. 6 Notice to take Deposition De Bene Esse filed.
- (23) 1989 FEB. 6 Notice to take Deposition De Bene Esse Via Video Tape filed.
- (24) 1989 MAR. 2 Notice of Deposition filed.
- (25) 1989 APR. 7 Notice of Deposition filed. (Medical Records Cust. Primedical Health Care Services)
- (26) 1989 APR. 7 Request for subpoena duces tecum filed.
- (27) 1989 APR. 7 Subpoena duces tecum issued and mailed to attorney Arnsdorf for service by private process.
- (28) 1989 APR 28 Motion for Sanctions or, in the Alternative, Motion to Compel and exhibits filed.
- (29) 1989 MAY 5 Defendant's Response to Plaintiff's Motion for Sanctions/to compel , Request for hearing filed.
- (30) 1989 MAY 5 Defendant's Responses to Plaintiff's Request for Production of Documents filed.
- (31) 1989 MAY 5 Defendant's Answers to Plaintiff's Interrogatories filed. (McDonalds Rest)
- (32) 1989 MAY 5 Notice of Depositoin filed. (Chris Werner 5-12-89, Teresa Bolton 5-12-89)

- (33) 1989 May 16 Plaintiffs Reply Memorandum in support of Motion for Sanctions, or in the Alternative Motion to Compel filed.
- (34) 199 May 16 Amended Notice to take deposition filed.
- (35) 1989 May 18 Defendant's Response to Plaintiff's Reply Memo in Support of Plaintiff's Motion for Sanctions or in the Alternative to Compel, and Request for Hearing filed.
- (36) 1989 May 22 Line filed. RE: two pages - executed originals of page 10 and the Verification of Defendant's Answers to Plaintiff's Interrogatories.
- (37) 1989 June 14 Line filed. RE: Withdraw the Plaintiff's Motion for Sanctions/to Compel and Defendants opposition
- (38) 1989 Aug 14 Line filed. RE: Change of Counsel
- (39) 1989 Sept. 5 Case at issue - issues joined elects Jury trial - (Voir Dire) - Jury sworn before Judge Martin A. Wolff. Defendant moved to sequester witnesses. Motion granted. Testimony taken. Defendant moved for mistrial. Motion denied. Case continued to 9/6/89.
- (40) 1989 Sept. 6 Case continued. Jury checked, all present. Testimony taken. At conclusion of Plaintiff's case, Defendant moved for judgment. Court denied motion. Case continued to 9/7/89.
- (41) 1989 Sept. 7 Case continued. Jury checked, all present. Testimony taken. At conclusion of all testimony Defendant renewed motion for judgment. Plaintiff moved for judgment. Motions denied. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff, Chris Werner against the Defendant, McDonald's Restaurants of Maryland and McDonald's Corporation for the sum of \$292,500.00 with interest and costs of suit. Copies mailed to Messrs. Arnsdorf and Coviello 9/8/89.
- (42) 1989 Sept. 7 Judgment extended in favor of the Plaintiff, Chris Werner, against the Defendants, McDonald's Restaurants of Maryland and McDonald's Corporation, for the sum of \$292,500.00 with interest and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (43) 1989 Sept. 18 Defendant McDonald's Restaurants of Maryland, Inc.'s Motion for Remittitur or New Trial, Motion for new trial and motion for Judgment notwithstanding the verdict filed.
- (44) 1989 Sept. 18 Defendant McDonald's Restaurants of Maryland, Inc.'s Motion for Remittitur or New Trial, Motion for New Trial, and Motion for Judgment notwithstanding the verdict filed.
- (45) 1989 Sept. 28 Plaintiff's Opposition to Defendants Motion for Remittitur or New Trial or Motion for Judgment notwithstanding the verdict filed.
- (46) 1990 Apr. 11 Line of Dismissal filed....."SETTLED AND OFF AND DISMISSED WITH PREJUDICE AS TO ALL CLAIMS. "

David G. Whitworth

1988
June
24th

KAREN SHARP

CIVIL LAW DOCKET 134
FOLIO 203

Receipt No. L-94081
Date Pd. 6/27/88
ADVANCE CLERK 80.00pd.
By: Whitworth, Weber &
Smith

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L100827
Date Pd. 6-5-89
By: MANIS, WILKINSON,
SNIDER & GOLDSBOROUGH

VS.

MATTHEW L. KIDWELL

1117393

~~Edward S. Sitko~~
Steven R. Migdal and
Manis, Wilkinson, Snider,
and Goldsborough,
Chartered

- (1) 1988 June 24 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 June 29 Summons issued and mailed to Attorney Whitworth for service by Private Process.
- (3) 1988 July 12 Affidavit of Service filed. (Matthew L. Kidwell 7/8/88)
- (4) 1988 Aug. 5 Line filed re: Enter appearance of Edward S. Sitko as attorney for Defendant.
- (5) 1988 Aug. 5 Answer and Counterclaim filed.
- (6) 1988 Aug. 15 Interrogatories filed. (To Matthew Kidwell)
- (7) 1988 Aug 18 Answer to Counterclaim filed.
- (8) 1988 Sept. 26 Answer to Interrogatories filed. (Matthew L. Kidwell)
- (9) 1989 Jan. 12 Entry of Appearance filed. (Steven R. Migdal for Defendant)
- (10) 1989 Jan. 12 Motion for Continuance and Points and Authorities filed.
- (11) 1989 Jan. 13 Motion to Strike Appearance filed.
- (12) 1989 Jan. 13 Notice of Taking Deposition Duces tecum filed.
- (13) 1989 Jan. 17 Request for Seven Subpoenas filed.
- (14) 1989 Jan. 17 Seven Subpoenas issued and mailed to Attorney Whitworth for service by private process.
- (15) 1989 Jan. 17 Order of Court filed. Motion for Continuance DENIED. Copies mailed to Messrs. Migdal, Sitko and Whitworth on 1/13/89.
- (16) 1989 Jan. 20 Request for Five Subpoenas/Subpoena Duces Tecums filed.
- (17) 1989 Jan. 20 Five Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Whitworth for service by private process.
- (18) 1989 Jan. 20 Notice of Deposition Duces Tecum filed. (Matthew Kidwell)
- (19) 1989 Jan. 20 Request for Subpoena Duces Tecum filed.
- (20) 1989 Jan. 20 Subpoena for Deposition issued and mailed to Attorney Whitworth for service by Private Process. (Matthew Kidwell)
- (21) 1989 Jan. 25 Amended Answer to Complaint filed. (Matthew L. Kidwell)
- (22) 1989 Feb. 8 Order of court filed.....ORDERED that the appearance of Edward S Sitko as attorney for the defendant/CounterClaimant in this matter be and hereby is stricken. Copies mailed 3-2-89 to Messrs. Whitworth, Stitko, and Kidwell.
- (23) 1989 Mar. 2 Notice to employ new counsel mailed to Mr. Kidwell and copies to attys. Whitworth & Stitko.
- (24) 1989 JUNE 2 Line of Dismissal filed.....DISMISS ALL CLAIMS WITH PREJUDICE

Mark L. Potter	1988 June 27th	VINCENT J. SARRO	CIVIL LAW DOCKET 134 FOLIO 204 Receipt No. L-94082 Date Pd. 6/27/88 ADVANCE CLERK 80.00pd. By: Forman & Steinhardt ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. Defendant Sol. 10pd10.pd 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 40.00 Receipt No. L102018 Date Pd. 7-27-89 By: MARK POTTER
1117394		VS.	
James C. Praley and Lessans and Tate *		* MICHAEL N. COLEMAN -Def./Cross Pltf. 11/30/88 - Cross Def. 1/5/89 AND * KATHLEEN COLEMAN- Def./Cross Pltf. 11/30/88- Cross Def. 1/5/89 AND ** ED HOWARD- Def./Cross Def. 11/30/88 AND # KAY SMITH- Def./Cross Def. 11/30/88 Cross Pltf. 1/5/89 -CROSS CLAIM DISMISSED AND PER ORDER OF COURT 2/24/89 ** GARY HART AND ASSOCIATES REALTORS, LTD. Def. Cross Def. 11/30/88	
Frederick Silverstein ** John M. Massett *			JURY

- (1) 1988 June 27 Complaint, Exhibits and Prayer for Jury Trial filed. (Contract)
- (2) 1988 June 27 Summons issued and mailed to Attorney Potter for service by Private Process.
- (3) 1988 June 29 Summons issued and mailed to Attorney Potter for service by Private Process.
- (4) 1988 June 30 Answer to Complaint filed. (Michael and Kathleen Coleman)
- (5) 1988 July 14 Affidavit of Service by Private process filed. (Kay Smith 6-27-88)
- (6) 1988 July 25 Answer filed. (Kay Smith)
- (7) 1988 July 25 Affidavit of Service by private process server filed. (7-21-88 Gill Cochran)
- (8) 1988 July 25 Affidavit of Service by private process filed. (7-15-88 Michael Coleman)
- (9) 1988 July 25 Affidavit of Service by private process filed. (7-16-88 Ed Howard)
- (10) 1988 July 25 Affidavit of Service by Private process filed. (7-15-88 Kathleen Coleman)
- (11) 1988 Sept. 6 Answer of Defendants, Ed Howard and Gary Hart and Associates Realtors, LTD filed.
- (12) 1988 Sept. 6 Cross-Claim filed.
- (13) 1988 Nov. 9 Line filed re: Set in for jury trial on merits.
- (14) 1988 Nov. 9 Interrogatories filed. (From Plaintiff)
- (15) 1988 Nov. 9 Interrogatories filed. (From Plaintiff)
- (16) 1988 Nov. 22 Amended Certificate of Service for Cross Claim filed.
- (17) 1988 Nov. 30 Cross Claim Filed.
- (18) 1988 Dec. 2 Amended Answer of Defendants Ed Howard and Gary Hart and Associates Realtors, LTD.
- (19) 1988 Dec. 6 Answers to Interrogatories with exhibits filed. (Michael Coleman)
- (20) 1988 Dec. 8 Answers to Interrogatories with exhibits filed. (Kathleen Coleman)
- (21) 1988 Dec. 7 Motion to Strike, Points and Authorities filed.
- (22) 1988 Dec. 9 Answer to Cross Claim filed. (Gary Hart and Associates)
- (23) 1988 Dec. 9 Answer to Cross Claim filed. (Kay Smith)
- (24) 1988 Dec. 14 Response to Motion to Strike, Statement of Points and Authorities filed.
- (25) 1989 Jan. 5 Cross Claim with Points and Authorities filed.
- (26) 1989 Jan. 6 Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavits, Exhibits and Memorandum filed.
- (27) 1989 Jan. 9 Amended Complaint filed.
- (28) 1989 Jan. 11 Motion to Strike, Statement of Points and Authorities filed.
- (29) 1989 Jan. 12 Interrogatories filed.
- (30) 1989 Jan. 17 Answer of Defendant Ed Howard and Gary Hart and Associates Realtors, LTD. to Amended Complaint filed.
- (31) 1989 Jan. 20 Plaintiff's Answer to Defendants' Motion for Summary Judgment, Points and Authorities, Request for Hearing filed.
- (32) 1989 Feb. 10 Answer to Amended Complaint filed. (Kay Smith)
- (33) 1989 Feb. 10 Motion for Summary Judgment, Statement of Grounds and Authorities with exhibits filed.

Continued

- (34) 1989 Feb. 24 Plaintiff's Answer to Defendant's Motion for Summary Judgment, Points and Authorities and Request for Hearing filed.
- (35) 1989 Feb. 24 Order of Court filed. ORDERED, that The Motion to Strike be and is hereby denied. Copies mailed to Messrs. Praley, Potter, Hassett and Silverstein 2/27/89.
- (36) 1989 Feb. 24 Order of Court filed. ORDERED that the Cross Claim filed by the Defendant Kay Smith be dismissed with prejudice. Copies mailed to Messrs. Praley, Potter, Hassett and Silverstein 2/27/89.

"CROSS CLAIM OF KAY SMITH DISMISSED WITH PREJUDICE"

- (37) 1989 Apr. 6 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Court Granted Motion for Summary Judgment as to Count #2. Copies mailed to Messrs. Potter, Silverstein and Praley.

"SUMMARY JUDGMENT GRANTED AS TO COUNT 11 ONLY"

- (38) 1989 July 25 Line filed. RE: Dismiss case with prejudice.

DISMISSED

Wallace E. Hutton	1988 June 27th	STATE OF MARYLAND COMPTROLLER OF THE TREASURY- JUDGMENT CREDITOR	CIVIL LAW DOCKET 134 FOLIO 205 Receipt No. L-94083 Date Pd. 6/27/88 ADVANCE CLERK 25.00pd. By: St. of Md. Treasury
			ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff
		VS.	Dismiss Garn. 10. L98879
		<u>EQUITABLE BANK, N.A. - GARNISHEE</u> DISMISSED 2-24-89	Exam. Cross Claim
		AND	3rd Party Claim
		TOBIN CORPORATION T/A JERMAN'S FEED AND HARDWARE- JUDGMENT DEBTOR	Supp. Proc. Fi Fa Attachment
			TOTAL COSTS Receipt No. Date Pd. By:
1117395		L98879 \$10.pd by Comptroller for satisfaction of garnishee 2-28-89 Receipt# L-94083 Line of Credit \$10.00pd.	
(1) 1988 June 27 TRANSFERRED FROM OCA 131 FOLIO 143. (2) 1988 June 27 Transferred from Copy of Judgment filed. (3) 1988 June 27 Request for Writ of Garnishment filed. (4) 1988 June 27 Line of Credit filed. (41,445.02) (5) 1988 June 29 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Equitable Bank, N.A.) Attached 7-1-88 (6) 1988 July 11 Plea of Equitable Bank N A filed. (7) 1988 July 18 Garnishee's Amended Confession of Assets filed. (8) 1988 Aug 3 Garnishee's Amended Confession of Assets filed. (9) 1988 Aug 12 Garnishee's Amended Confession of Assets filed. (10) 1988 Aug 23 Garnishee's Amended Confession of Assest filed. (11) 1988 Sept 13 Garnishee's Amended Confession of Assets filed. (12) 1988 Sept. 23 Garnishee's Amended Confession of Assets filed. (13) 1988 Sept. 28 Garnishee's Amended Confession of Assets filed. (14) 1988 Oct. 13 Garnishee's Amended Confession of Assets filed. (15) 1988 Oct. 20 Garnishee's Amended Confession of Assets filed. (16) 1988 Dec. 8 Motion for Judgment of Assets Confessed, Statement of Grounds and Authorities filed. (17) 1989 Jan 9 Order of Court filed.....ORDERED that judgment of Assets Confessed be entered against the Garnishee for \$18,875.57 as above prayed. (Copies mailed to Wallace E. Hutton, Equitable Bank and Tobin Corporation t/a Jerman's Feed and Hardware on 1/26/89) (16) 1989 Jan 9 Judgment extended against the Garnishee for \$18,875.57 as above prayed. INDEXED IN JUDGMENT INDEX - against Garnishee SATISFIED (19) 1989 Feb. 24 Satisfaciton of Garnishment-Garnishee in case leaving lien intact. AGREED, SETTLED AND SATISFIED AS TO GARNISHEE ONLY			

Pro Se	1988 June 27th	FRAN KISSER	CIVIL LAW DOCKET 134 FOLIO 206 Receipt No. L-94084 Date Pd. 6/27/88 ADVANCE CLERK 80.00pd. By: Marguerite Morris <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. MARGUERITE R. MORRIS AND WILLIE J. MORRIS	

1117396

Pro Se

- (1) 1988 June 27 Original papers and certified copy of the docket entries from the District Court of ANne Arundel County filed. (Contract) (Landlord-Tenant)
- (2) 1988 June 29 Notice of Appeal (Landlord-Tenant) issued and mailed to Mr. & Mrs. Morris and Fran Kisser.
- (3) 1988 July 20 Notice of Dishonored Check filed.
- (4) 1988 Aug 9 Case called for hearing on Landlord - Tenant in open court before Judge Bruce C. Williams. Court dismissed Appeal do to failure to make proper Appeal. (Copies mailed to Mr. Kisser and Mr & Mrs. Morris on 8/19/88)

DAVID HORAK

1117397

CIVIL LAW DOCKET 134
FOLIO 207

Receipt No. L-94085
Date Pd. 6/27/88
ADVANCE CLERK 80.00pd.
By: Robert J. Fuoco

ADDITIONAL COSTS

Clerk _____
 Plaintiff Sol. 5.00pd.
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____
By: _____

By: _____

- (1) 1988 June 27 Complaint filed. (Contract)
(2) 1988 June 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (David Horak) Served 9/3/88

James R. Barrett	1988 June 27th	<div style="text-align: center;">MARK JAMES LOWMAN</div> <div style="text-align: center; margin-top: 100px;">vs.</div> <div style="text-align: center;">WAYNE JOHN DUGAS</div>	<div style="text-align: center;"> CIVIL LAW DOCKET 134 FOLIO 208 </div> <div style="margin-top: 10px;"> Receipt No. <u>L94086</u> Date Pd. <u>6/27/88</u> ADVANCE CLERK <u>80.00pd</u> By: _____ </div> <div style="margin-top: 10px; border-top: 1px solid black; padding-top: 5px;"> ADDITIONAL COSTS </div> <div style="margin-top: 5px;"> Clerk _____ Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. _____ Sheriff A.A. <u>15.00pd.</u> Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ </div>
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1117398

JURY

- (1) 1988 June 27 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 30 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Wayne John DUGas) **NON EST 6-30-88 Moved to PG. Co.**
- (3) 1988 Oct. 13 Request to re-issue Summons filed.
- (4) 1988 Oct. 19 Summons re-issued and mailed to Attorney Barrett for service by private process.
- (5) 1989 Jan. 18 Correspondence filed. RE: Request to reissue summons.
- (6) 1989 Feb. 7 Summons reissued and mailed to Attorney Barrett for service by Private Process.
 (Wayne John Dugas)
- (7) 1989 May 12 Correspondence filed. RE: request to reissue Summons.
- (8) 1989 May 19 Correspondence filed. RE: request to reissue Summons.
- (9) 1989 May 30 Summons reissued and mailed to Attorney Barrett for service by Private Process.
 (Wayne John Dugas)
- (10) 1989 Aug. 9 Line to Reissue filed.
- (11) 1989 Aug. 15 Summons reissued and mailed to Attorney Barrett for service by Private Process.
- (12) 1989 Nov 30 Interrogatories filed.
- (13) 1990 Apr. 2 Order of Satisfaction filed.....**"AGREED, PAID, SETTLED AND SATISFIED"**

Harvey A. Kirk	1988 JUne 27th	DONALD WILBERT HENSON	CIVIL LAW DOCKET 134 FOLIO 209 Receipt No. <u>L-94087</u> Date Pd. <u>6/27/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Saiontz & Kirk</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>10.00</u> Sheriff B. County <u>15.00pd.</u> Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117399</div> Christopher F. Drummond Franch & Jarashow, P.A.		vs. FRED FRIEDER and CARPET TRANSPORT, INC.	

JURY

- (1) 1988 June 27 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 June 30 Summons issued and mailed to the Sheriff of Baltimore County to be served.(15.00pd)
 Sheriff's Return: (Fred Frieder c/o Carpert Transport)Not served 7/7/88 Vacant Location
- (3) 1988 Aug 17 Request to reissue summons filed.
- (4) 1988 Aug 23 Summons reissued and delivered to the Sheriff of Baltimore County to be served
 Sheriff's Return: (Fred Frieder) n/svd 9/2/88 no longer employed w/company
- (5) 1988 Sept 30 Amended Complaint and Election for Jury Trial filed.
- (6) 1988 Oct. 10 Summons for Amended Complaint issued and mailed to Attorney Kirk for service by private process.
- (7) 1988 Nov. 2 Affidavit of Service filed. (Lynn Warmack, President of Carpet Transport) served be Certified Mail 10/28/88.
- (8) 1988 Dec. 1 Answer of the Defendant, Carpet Transport, Inc. filed.
- (9) 1988 Dec. 1 Interrogatories filed.
- (10) 1988 Dec. 1 Request for Production of Documents, Inspection, and copying of Documents filed.
- (11) 1988 Dec. 22 Answers to Interrogatories, and Exhibits filed. (Donald Wilbert Henson)
- (12) 1989 Jan. 25 Motion for Summary Judgment, Memorandum of Points and Authorities filed.
- (13) 1989 Feb 6 Answer to Defendant's Motion for Summary Judgment filed.
- (14) 1989 Feb. 27 Order of Court filed.....ORDERED that the Defendant's Motion be and hereby is DENIED. Copies mailed 3-10-89 TO messrs. Kirk and Drummond.
- (15) 1989 May 15 Interrogatories filed. (To Carpet Transport, Inc.)

Warren D. Stephens

1988
June
27th

NANCY L. MANCHUCA

CIVIL LAW DOCKET 134
FOLIO 210

Receipt No. L-94095
Date Pd. 6/28/88
ADVANCE CLERK 80.00pd.
By: McCarthy, Bacon,
Costello & Stephens

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00pd
Defendant Sol. 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L105752
Date Pd. 1-18-90
By: MCCARTHY, Bacon
Costello & Stephens

VS.

THE HECHINGER COMPANY

1117400

Clifford L. Hardwick

- JURY
- (1) 1988 June 27 Complaint, Request for a Jury Trial, Interrogatories and Request for Production of Documents filed. (Other Tort)
 - (2) 1988 June 30 Summons issued and mailed to Attorney Stephens for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
 - (3) 1988 Aug 23 Answer filed.
 - (4) 1988 Aug 23 Request for Production of Documents filed.
 - (5) 1988 Aug 23 Request for Admission of Facts filed.
 - (6) 1988 Aug 23 Interrogatories filed.
 - (7) 1988 Oct. 14 Plaintiff's Request for Extension of Time in which to Respond to request for admission of facts, Grounds and Authorities filed.
 - (8) 1988 Oct. 14 Plaintiff's Response to Request for Admission of Facts filed.
 - (9) 1988 Dec. 5 Defendant's Response to Plaintiffs Request for Production of Documents filed.
 - (10) 1988 Dec. 20 Answers to Interrogatories filed. (Hechinger Company)
AT ISSUE
 - (11) 1989 Jan 12 Answers to Interrogatories filed.
 - (12) 1989 Mar. 30 Notice of Taking Oral Deposition filed. (Corporate Representative of Hechinger Co.)
 - (13) 1989 May 1 Notice of taking Oral Deposition filed. (Corporate Representative of Hechinger Co.)
 - (14) 1989 May 10 Notice to Take Deposition Duces Tecum Deposition filed. (Nancy L. Machuca)
 - (15) 1989 May 12 Notice to Take Subpoena Duces Tecum Deposition filed. (Edward S. Holt, M.D.)
 - (16) 1989 May 15 Petition for Continuance, and Exhibits filed.
 - (17) 1989 May 15 Order of Court filed. ORDERED that trial of the above captioned matter be and is hereby CONTINUED until the next available trial date. (Copies mailed to Attorneys Hardwick and Stephens by Judge's Secretary)
 - (15a) 1989 May 12 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Hardwick for service by Private Process. (Edward S. Holt, M.D.)
 - (18) 1989 July 20 Notice of Taking Oral Deposition filed.
 - (19) 1989 July 20 Notice to take Deposition filed.
 - (20) 1989 July 20 Notice to take Deposition filed.
 - (21) 1989 Aug. 4 Notice to take Deposition Duces Tecum filed.
 - (22) 1989 Aug. 4 Notice to take Deposition Duces Tecum filed.
 - (23) 1989 Aug 24- Settlement Conference Statement filed.
 - (24) 1989 Aug. 30 Request for Production of Documents filed.
 - (25) 1989 Aug. 30 Settlement Conference Statement filed.
 - (26) 1989 Sept. 14 Plaintiff's Motin for An Order compelling discovery, Request for Hearing and Memorandum of Points and Authorities filed. BLUE NOTE 10/31/89: "plaintiff's Motion to Compel is denied" (copies to Attys. Stephens & Hardwick on 10/31/89)
 - (27) 1989 Sept. 21 Motion in Limine filed. *
 - (28) 1989 Sept. 27 Response to Request for Production of Documents and Exhibit filed.
 - *BLUE NOTE 10/23/89: "trial judge should rule on any motion in limine at time of trial" (Copies to attys. Hardwick & Stephens on 10/31/89)

- (29) 1989 Oct. 4 Motion to Inspect Property, Grounds and Authorities filed.
- (30) 1989 Oct. 4 Plaintiff's Response to Defendant's Motion in limine, Grounds and Authorities filed.
- (31) 1989 Oct. 4 Response to Defendant's Opposition to a Motion to compel Discovery filed.
- (32) 1989 Oct. 5 Memo in Support of Response to Motion to Compel filed.
- (33) 1989 Oct. 5 Defendant's Reply to Plaintiff's Response Regarding Subsequent Remedial Measures (Motion to Compel Discovery) filed.
- (34) 1989 Oct. 5 Defendant's Reply to Plaintiff's Response to Motion in Limine filed.
- (35) 1989 Oct. 16 Request for Four Subpoenas filed.
- (36) 1989 Oct. 16 Four Subpoenas issued and mailed to Attorney Stephens for service by private process.
- (37) 1989 Oct. 24 Notice to take Videotape Deposition Duces Tecum for Use at Trial filed.
- (38) 1989 Oct. 24 Notice to take Videotape Deposition Duces Tecum for Use at Trial filed.
- (39) 1989 Oct. 27 Request for Subpoena filed.
- (40) 1989 Oct. 27 Request for Subpoena filed.
- (41) 1989 Oct. 27 Request for Subpoena filed.
- (42) 1989 Oct. 27 Four Subpoenas issued and mailed to Attorney Stephens for service by Private Process. (Scott Dennis; Richard Wooster; Rep. of Hechinger Co.; Jack Robert Price)
- (43) 1989 Oct. 31 Motion in Limine, and Exhibits filed.
- (44) 1989 Oct. 31 Motion to Quash Subpoena, and Exhibits filed.
- (45) 1989 Oct. 31 Request for Subpoena filed.
- (46) 1989 Oct. 31 Subpoena issued and mailed to Attorney (No Attorney's name given) for service by private process.
- (47) 1989 Dec 8 Affidavit of Service filed. (Cust. of Rec. of Homestead Gardens on 11/1/89)
- (48) 1990 Jan. 16 Stipulation of Dismissal filed.

"AGREED, SETTLED AND SATISFIED"

Alfred E. Clasing, III GERARD P Uehlinger <div style="border: 1px solid black; width: 60px; height: 20px; margin: 10px auto; text-align: center;">1117402</div> Stan M. Haynes David A. Skomba	1988 June 29th	CHERYL A. NICHOLAUS VS. HARDEES FOOD SYSTEMS, INC.	CIVIL LAW DOCKET 134 FOLIO 212 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. 5.00 10. Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1988 June 29 Appeal from Order of Workers' Compensation Commission filed.
- (2) 1988 June 29 Appeal Petition filed.
- (3) 1988 July 5 Answer to Claimant's Petition for Appeal filed.
- (4) 1988 July 21 Interrogatories filed.
- (5) 1988 July 29 Transcript of Proceedings from the Worker's Compensation filed.
- (6) 1988 Nov. 28 Motion to Withdraw with exhibits filed.
- (7) 1988 Dec 15 Correspondence from Attorney Clasing filed. RE: Motion to Withdraw
- (8) 1989 Jan. 17 Order of Court filed... ORDERED, the Motion to Withdraw appearance is Granted.
(copies mailed to Messrs. Clasing, Haynes and to M's Nicolaus)
- (9) 1989 Jan. 20 Notice to Employ new counsel mailed to Cheryl Nicolaus.
- (10) 1989 Apr. 17 Correspondance filed. RE; Enter Appearance of Gerard P Uehlinger for Appellant.
- (11) 1989 May 15 Answers to Interrogatories with Exhibits filed. (From: Cheryl A. Nicolaus)
- (12) 1989 June 8 Entry of Appearance filed. (David A. Skomba as additional counsel for Employer & Insurer)

Claude L. Callegary	1988 June 29th	MARY H. STEG AND GEORGE E. STEG VS. RONALD E. DAVIS AND CHARLOTTE TUCK	CIVIL LAW DOCKET 134 FOLIO 213 Receipt No. L-94135 Date Pd. 6/29/88 ADVANCE CLERK 80.00pd. By: Callegary & Callegary ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L99784 Date Pd. 4-12-89 By: MUTUAL Benefit Ins. Co
1117403			JURY

- (1) 1988 June 29 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 June 30 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
Sheriff's Return: (Ronald E. Davis) Non Est 7-14-88 moved out
(Charlotte Tuck) Served 7-11-88
- (3) 1988 Aug 2 Answer to Complaint filed.
- (4) 1988 Aug 2 Interrogatories filed.
- (5) 1988 Sept. 7 Answers of Charlotte Tuck to Interrogatories of Plaintiff Mary H. Steg filed.
- (6) 1988 Sept. 26 Answers to Interrogatories filed. (Mary Helen Steg)
- (7) 1988 Sept. 26 Answers to Interrogatories filed. (George E. Steg, Jr.)
- (8) 1988 Oct. 25 Motion of Defendant Charlotte Tuck for Summary Judgment, Affidavit of Charlotte Tuck, Answers to Interrogatories, Memorandum in Support of Motion fo Defendant Charlotte Tuck for Summary Judgment and Request for Hearing filed.
- (9) 1988 Nov 14 Request to reissue summons filed.
- (10) 1988 Nov 14 Plaintiff's Opposition to Motion of Defendant Charlotte Tuck for Summary Judgment filed.
- (11) 1988 Nov 14 Affidavit of Mary Helen Steg in Support of Opposition to Motion of Defendant Charlotte Tuck for Summary Judgment and attachments filed.
- (12) 1988 Nov 25 Reply Memorandum in Support of Motion of Defendant Charlotte Tuck for Summary Judgment filed.
- (13) 1988 Dec 7 Summons reissued and mailed to Attorney Callegary for service by Private Process.
- (14) 1988 Jan. 4 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Counsel for Plaintiff will have until 2/17/89 to file affidavits, depositions or other documents to refile Defendants' Motion for Summary Judgment. Motion will then be referred to the undersigned for a decision on the pending motion for Summary Judgment. Copies mailed to Messrs. Callegary and Linsenmeyer.
- (15) 1989 Jan. 17 Answer to Complaint filed. (Ronald Davis)
- ~~(16) 1989 Jan. 17 Motion to Place case on consolidated jury trial docket filed.~~ ENTERED IN ERROR
- (17) 1989 Mar. 2 Order of Court filed. ORDERED that Defendant Charlotte Tuck's Motion for Summary Judgment be and is hereby granted. Judgment is entered in favor of Defendant Tuck, only. (Copies mailed to Attorneys Linsenmeyer and Callegary on 3/17/89)
- (18) 1989 Mar. 2 Judgment extended in favor of the Defendant, Charlotte Tuck, and against the Plaintiffs, Mary H. Steg and George E. Steg, for Costs.
-against Plaintiffs for Costs - in favor of Charlotte Tuck ONLY
- (19) 1989 Mar. 30 Answers of Ronald E Davis to Interrogatoresis of Plaintiff Mary H Steg filed.
- (20) 1989 Apr. 12 Stipulation of Dismissal filed.
- DISMISSED WITH PREJUDICE

- (18) 1990 July 31 Correspondence filed. RE: Petition for Supplementary Proceedings not served.
- (19) 1991 Feb 7 Order of Court filed. ORDERED, Petition for Supplementary Proceedings GRANTED.
(Copies mailed to Atty Rosen)
- (20) 1991 Feb 8 Two copies of Petition for Supplementary Proceedings issued and Order of Court
mailed to Atty Rosen for Service by Private Process for Service. (Raymond Blummer Jr)
- (21) 1991 May 6 Petition for Supplementary Proceedings filed.
- (22) 1991 May 20 Order of Court filed...ORDERED, Petition for Suppelmentary Proceedings Granted.
(copies mailed to Messr. Rosen)
- (23) 1991 May 20 Two copies of Petition for Supplementary Proceeding and Order of Court mailed to
Messr. Rosen for service by private process.
- (24) 1991 June 24 Affidavit of Service filed. (Raymond O. Blummer 6/17/91)
- (25) 1991 Aug. 13 Certificate of Examiner filed.
- (26) 1992 Jan. 21 Discovery in Aid of Enforcement-Rule 2-633 filed.
- (27) 1992 Jan 27 Order of Court filed. ORDERED: Discovery in Aid of Enforcement-Rule 2-633
GRANTED. (Copies mailed to Atty. Cohen)
- (28) 1992 Jan 27 Two Copies of Discovery in Aid of Enforcement-Rule 2-633 issued and mailed along
with Order of Court to Sheriff for Service (Henry Whaley)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 2045 CW

- (1) 1988 June 29 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore County filed. (Motor Tort)
- (2) 1988 July 1 Notice of filing issued and mailed to Messrs. Korotki and Doran.
- (3) 1988 July 12 Answer to Complaint filed.
- (4) 1988 Aug. 24 Motion to Dismiss Plaintiff's Claim for Punitive Damages and Count 11 of Plaintiff's Complaint, Grounds and Authorities, Request for Hearing, Memorandum of Points and Authorities in Support of Defendant's Motion to Dismiss Plaintiff's Claim for Punitive Damages and Count 11 of Plaintiff's Complaint and Exhibits filed.
- (5) 1988 Sept. 27 Request for Production of Documents filed. (Aetna Casualty & Surety Co)
- (6) 1988 Sept. 27 Interrogatories filed. (to Eliezer Solomon)
- (7) 1988 Sept. 27 Answer to Defendants' Motion to Dismiss Plaintiff's Claim for Punitive Damages and Count II of Plaintiff's Complaint filed.
- (8) 1988 Sept. 27 Memorandum of Law and Authorities in support of Plaintiff's Response to Defendants' Motion to Dismiss Plaintiffs' Claim for Punitive damages and Count II of Plaintiff's Complaint filed.
- (9) 1988 Oct. 28 Defendant's Reply to Plaintiff's Opposition to Motion to Dismiss Punitive Damage Claim filed.
- (10) 1988 Dec. 8 Answers to Interrogatories with Exhibits filed.
- (11) 1988 Dec. 20 Response to Request for Production of Documents filed.
- (12) 1988 Dec. 30 Notice of Taking Oral Deposition filed.
- (13) 1989 Jan. 5 Line filed re: Attorney Korotki dismisses Count 11 of Plaintiff's Complaint for punitive damages only, without prejudice.
- (14) 1989 Jan. 5 Request for three Subpoenas filed.
- (15) 1989 Jan. 5 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Aaron D. Barah) Served: 1/10/89
(Dr. Magdi H.G. Henein) Served: 1/9/89
(Officer Michael Praley) Served: 1/9/89
- (16) 1989 June 5 Stipulation of Dismissal filed...SETTLED , SATISFIED, PAID AND DISMISSED WITH PREJUDICE

H. Winship Wheatley, III 1988
June
29th

SINCLAIR SUPPLY COMPANY, INC.

VS.

GLENN VERNON CURRY, individually and
doing business as
ROYAL ROOFING SUPPLY COMPANY

1117406

CIVIL LAW DOCKET 134
FOLIO 216

Receipt No. L-94190
Date Pd. 6/30/88
ADVANCE CLERK 80.00pd.
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1988 June 29 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 July 1 Summons issued and mailed to Attorney Wheatley for service by Private Process.
- (3) 1988 Sept 12 Line Requesting Reissuance of Service filed
- (4) 1988 Sept 22 Summons reissued and delivered to Attorney Wheatley III for service by Private Process.
- (5) 1989 Aug. 23 Line Requesting Reissuance of Service filed.
- (6) 1989 Sept. 15 Summons reissued and delivered to Attorney Darrow for service by Private Process. (Glenn Vernon Curry, idba: Royal Roofing Supply Company)

1117406
All entries to be made
on computer case #

C-92-DC722 CM

- (1) 1988 June 29 Order of Appeal from Workers' Compensation Commission by Tina D. Molineiro, Claimant filed.
- (2) 1988 June 29 Appeal Petition filed.
- (3) 1988 June 29 Demand for Jury Trial filed.
- (4) 1988 July 29 Petition for Cross-Appeal filed.
- (5) 1988 July 29 Answer to Claimant's Petition for Appeal filed.
- (6) 1988 July 29 Order for Cross-Appeal filed.
- (7) 1988 July 29 Interrogatories filed.
- (8) 1988 Aug. 1 Record Transmittal filed (Workers' Compensation Commission)
- (9) 1988 Aug. 10 Motion to Dismiss Cross-Appeal, Statement of Grounds and Authorities filed.
- (10) 1988 Aug. 24 Response to Claimant's Motion to Dismiss Cross-Appeal, Statement of Grounds and Authorities filed.
- (11) 1988 Oct. 21 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court Granted plaintiff Motion to Dismiss. (As to Co Appeal only Copies mailed to Messrs. Ayres and Sheehan.
- (12) 1989 Oct 5 Notice to take Deposition filed.
- (13) 1989 Oct 5 Request for Subpoena Duces Tecum filed.
- (14) 1989 Oct 5 Subpoena Duces Tecum issued and mailed to the Sheriff of P.G. County to be served. Sheriff's Return: (Cust. of Rec. M. Hussian Ali Baig, M.D.) Served Oct 13, 1989
- (15) 1989 Oct 16 Notice to take Deposition filed.
- (16) 1989 Oct 16 Request for Subpoena Duces tecum filed.
- (17) 1989 Oct 30 Subpoena Duces Tecum issued and mailed to the Sheriff of Charles County to be served. Sheriff's Return: (Cust. of Rec. George J. Matthews, M.D.) non-est 11/8/89, office moved to Prince Frederick, Calvert Co.
- (18) 1989 Nov. 24 Correspondence filed. Re: Change of Address from Balto. Office to Washington D.C. Office of Attorney John A. Sheehan.
- (19) 1991 June 10 Line filed. RE: Substitute the Appearance

"DISMISSED WITH PREJUDICE COMPLAINT AND COUNTER CLAIMS"

By: _____

(9) 1990 Dec. 17 Answer of Sovran/Bank Maryland Garnishee filed.

(1) 1988 June 30 Complaint, Notice to the Defendants, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)

(2) 1988 July 1 Summons issued and delivered to the Sheriff to be served. (15.00pd)

Sheriff's Return: (Peterson COstruction Co., Inc., serve
E. Duwayne Peterson, R.A.) NON EST 7-14-88 moved.

Pro Se	1988 June 30th	GARNELL S. HILL, #180948	CIVIL LAW DOCKET 134 FOLIO 221 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117411</div> Scott-Sr-Oakley-- Alan D. Eason		vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES	

- (1) 1988 June 30 Order for Appeal filed.
- (2) 1988 June 30 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1988 July 1 Notice of filing mailed to Garnell Hill and Stuart Nathan, Assist. Att. General.
- (4) 1988 July 18 Answer to Petition for Appeal filed.
- (5) 1988 Aug 10 Certificate of Record filed.
- (6) 1988 Aug 24 In accordance with Md. Rule issued and mailed to Garnell Hill, Scott S. Oakley, Marvin N. Robbins.
- (7) 1989 Nov. 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed. (Strike Scott S. Oakley and Enter Alan D. Eason for Appellee)
- (8) 1990 Apr 4 Motion to Dismiss Pursuant to Maryland Rule 2-507 and B-12 filed.
- (9) 1990 June 27 Order of court filed....ORDERED , Appeal is Dismissed Reasons Lack of Compliance with Rule 2-507 and B12. (Blue Note) Copies mailed 7-13-90 to Mr. Hill and Eason.

DISMISSED

(1) 1988 June 30 Petition for Writ of Habeas Corpus filed.
DENIED

DENIED

James C. Praley	1988 June 30th	CENTURION CLIMATE CONTROL, INC.	<div style="text-align: right;"> CIVIL LAW DOCKET 134 FOLIO 223 </div> <div style="font-size: small;"> Receipt No. <u>L-94193</u> Date Pd. <u>6/30/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Lessons & Tate</u> </div> <hr/> <div style="font-size: small;"> ADDITIONAL COSTS </div> <div style="font-size: small;"> Clerk <u>10.00</u> Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ </div>
<div style="border: 1px solid black; width: 80px; margin: 0 auto; padding: 5px; text-align: center;">1117413</div>		vs. BCI CONTRACTORS, INC.	
Audrey J. S. Carrion			

- (1) 1988 June 30 Complaint filed. (Contract)
- (2) 1988 July 1 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (BCI Contractors, Inc., serve
 Robert E. Young, Resident Agent) Served 7/13/88
- (3) 1988 Aug 11 Request for Production of Documents filed.
- (4) 1988 Aug 11 Answer to Complaint filed.
- (5) 1988 Sept. 23 Response to Request for Production of Documents filed.
- (6) 1988 Dec 21 Affidavit of Service filed. (Mitzi E. Anderson on 12/20/88)
- (7) 1988 Dec. 19 Request for Summons to Testify and Subpoena Duces Tecum filed.
- (8) 1988 Dec. 19 Summons Duces Tecum issued and mailed to Attorney Carrion for Service by private process.
- (9) 1988 Dec. 27 Interrogatories filed. (BCI Contractors, Inc.)
- (10) 1988 Dec. 29 Request for Production of Documents filed.
- (11) 1988 Dec. 29 Interrogatories filed. (Centurion Climate Control, Inc.)
- (12) 1989 Feb 3 Answers to Interrogatories filed.
- (13) 1989 Feb 3 Response to Request for Production of Documents and exhibits filed.
- (14) 1989 Feb 3 Answers to Interrogatories filed.
- (15) 1989 Feb. 8 Case at issue - issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Testimony taken. Def. moved to sequester witnesses. Granted. At end of Plaintiff's case, Def. moved for Judgment. Denied. At end of Defendant's case, Def. renewed motion for judgment. Granted. Copies mailed to Mr. Prayley and Ms. Carrion 2/17/89
- (16) 1989 Feb. 16 Judgment extended in favor of the Defendant, BCI Contractors, Inc., against the Plaintiff, Centurion Climate Control, Inc., for costs of suit.

INDEXED IN JUDGMENT INDEX -against plaintiff for Costs

Michael R. Roblyer	1988 June 30th	FARMERS NATIONAL BANK OF MARYLAND	CIVIL LAW DOCKET 134 FOLIO 224 Receipt No. <u>L-94217</u> Date Pd. <u>7/1/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Michael R. Roblyer</u>
1117414		VS.	
		KENNETH L. BRANNON	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		RHONDA L. FALCON	

- (1) 1988 June 30 Complaint, Motion for SUMmary Judgment, Affidavit in Support of Motion for Summary Judgment, Interest Worksheet and exhibit filed.
- (2) 1988 July 1 Summons issued and mailed to Attorney Roblyer for service by Private Process.
- (3) 1988 July 13 Line filed re: Withdraw original note with Exhibit.
- (4) 1988 July 26 Leave Granted as Prayed to withdraw the original note and substitution of a photostatic copy in lieu of. Copies mailed 8-11-88 to Messrs. Roblyer , Brannon & Ms. Falcon.
- (5) 1988 Aug. 16 Original Note Received by Wanda Hogan for Michael Roblyer.
- (6) 1988 July 21 Return of Private Process Server filed. (Kenneth L. Brannon on 7/8/88)
- (7) 1988 July 21 Return of Private Process Server filed. (Rhonda L. Falcon on 7/8/88)
- (8) 1988 Oct. 14 Amended Return of Private Process Server with Exhibits filed. (Rhonda Falcon 7/8/88)
- (9) 1989 Jan 10 Order of Court filed.....ORDERED that Summary Judgment is hereby entered in favor of Farmers National Bank of Maryland, Plaintiff, for the sum of \$10,600.30, plus costs of suit, interest and attorney's fees, being the claim asserted in Complaint and Motion for Summary Judgment (Copies mailed to Attorney Roblyer, Kenneth L. Brannon and Rhonda L. Falcon on 1/26/89)
- (10) 1989 Jan 10 Judgment extended infavor of Farmers National Bank of Maryland, Plaintiff, for the sum of \$10,600.30, plus costs of suit, interest and attorney's fees, being the claim asserted in Complaint and Motion for Summary Judgment.

INDEXED IN JUDGMENT INDEX

Michael R. Roblyer

1988
June
30th

JOSEPH B. WORKMAN

AND

SHIRLEY J. SHANAHAN

VS.

SOVRAN BANK OF MARYLAND as the
Successor in Interest of Suburban
Bank of Maryland
-defendant/third party plaintiff
9/9/88

BARBARA S. MICHAUD
-third-party defendant 9/9/88

CIVIL LAW DOCKET 134
FOLIO 225

Receipt No. L-94218
Date Pd. 7/1/88
ADVANCE CLERK 80.00pd.
By: Michael R. Roblyer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 5.pd 5.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L110146
Date Pd. 7-24-90
By: ROBLYER & RICHMAN

1117415

James Chapin

DEBORAH MORAN

- (1) 1988 June 30 Complaint and Exhibits filed. (Contract)
- (2) 1988 July 1 Summons issued and mailed to Attorney Roblyer for service by Private Process.
- (3) 1988 Aug 16 Answer filed.
- (4) 1988 Sept. 9 Third Party Complaint filed.
- (5) 1988 Sept. 28 Preliminary Motion Pursuant to Rule 2-322 (a)(2), Grounds and Authorities filed.
- (6) 1988 Oct. 11 Summon (Third Party) issued and mailed to Attorney Moran for service by private process.
- (7) 1988 Oct. 10 Opposition to Motion to Dismiss, Memorandum of Points and Authorities in Opposition to Preliminary Motion Pursuant to Rule 2-322 (a) (2) filed.
- (8) 1988 Oct. 21 Order of Court filed. ORDERED, that the Motion to Dismiss and motion to Transfer the Third-Party Complaint are DENIED. Copies mailed to Messrs. Chapin, Moran, Davis and Roblyer.
- (9) 1988 Nov. 7 Amended Third Party Complaint filed.
- (10) 1988 Nov. 9 Motion for Continuance filed.
- (11) 1988 Nov. 10 Answer to Third party Complaint and Counter claim filed. (Barbara S Michaud)
- (12) 1988 Nov. 10 Prayer for Jury trial filed.
- (13) 1988 Nov. 15 Correspondance filed. RE: Agreement to 15 day extension for Sovran Bank/Md to file its resposne to counter claim.
- (14) 1988 Nov. 17 Defendant/ Third Party Plaintiff's Firest Request for Production of Documents to Plaintiffs, Joseph B Workman and Shirley J Shanahan filed.
- (15) 1988 Nov. 17 Defendant/ Third Party Plaintiff's Interrogatories to Plaintiffs Joseph B Workman and Shirley J Shanahan filed.
- (16) 1988 Nov. 23 Answer to Plaintiffs' Complaint and to amended Third-Party Complaint filed. (Barbara S. Michaud)
- (17) 1988 Dec 22 Answer to Counterclaim filed.
- (18) 1989 Jan 3 Defendant/Third-Party Plaintiff's First Request for Production of Documents to Third Party Defendant Barbara Michaud filed.
- (19) 1989 Feb 10 Answers to Interrogatories and attachments filed.
- (20) 1989 Feb 14 Response to Request for Production of Documents filed.
- (21) 1989 Feb 16 Answers to Interrogatories filed.
- (22) 1989 Feb 23 Notice of Intention to take Deposition filed.
- (23) 1989 Feb 27 Response to Defendant's/Third-Party Plainyiff's First Request for Production of Documents of Third-party Defendnat, Barbara Michaud and attachments filed.
- (24) 1989Mar 14 Supplemental Response to Request for Production of Documents filed.
- (25) 1989 Apr 3 Notice of Deposition filed.
- (26) 1989 Apr. 7 Notice of Deposition filed.

- (27) 1989 July 17 Interrogatories filed. (To Sovran Bank)
- (28) 1989 July 17 Third-Party Defendant's First Request for Production of Documents filed.
- (29) 1989 July 12 Notice of Deposition filed.
- (30) 1989 Aug. 29 Amended Notice of Deposition filed.
- (31) 1989 Aug. 31 Second Amended Notice of Deposition filed.
- (32) 1989 Sept. 1 Settlement Conference Statement filed.
- (33) 1989 Sept. 1 Settlement Conference Statement filed.
- (34) 1989 Sept. 26 Defendant/Third Party Plaintiff's Response to Third Party Defendant's Request for Production of Documents filed.
- (35) 1989 Sept. 26 Answers to Interrogatories filed.
- (36) 1989 Nov. 27 Supplemental Answers to Interrogatories with Exhibits filed.
- (37) 1990 Mar. 21 Sovran Bank's Second Request for Production of Documents filed.
- (38) 1990 Mar. 23 Sovran Bank's Second Request for Production of Documents filed.
- (39) 1990 Mar. 23 Sovran Bank's Second Request for Production of Documents filed.
- (40) 1990 July 20 Stipulation of Dismissal filed.....VOLUNTARY DISMISSED WITH PREJUDICE.

Michael P. Darrow	1988 June 30th	J.F. JOHNSON LUMBER COMPANY	CIVIL LAW DOCKET 134 FOLIO 226 Receipt No. L-94219 Date Pd. 7/1/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS Clerk 10.00 pd. Plaintiff Sol. 5.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-96247 25.00 Writ TOTAL COSTS Receipt No. Date Pd. By:
1117416		VS. CONDOR ENTERPRISES, INC. and MARYLAND NATIONAL BANK - Garnishee	
L-96247 10.00 Hillman, Brown & Darrow			

- (1) 1988 June 30 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 July 1 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 July 18 Affidavit of Private process server filed. (Condor Enterprises Inc Res. Agent Michael Hodes 7-11-88)
- ~~(4) 1988 July 18 Affidavit of private process server filed. (Thyris Miles Owner Sisters Hair Care 7-12-88) ENTERED IN ERROR~~
- ~~(5) 1988 July 18 Affidavit of private process server filed. (Thyris Miles Owner Sisters Hair Care 7-12-88) ENTERED IN ERROR~~
- (6) 1988 Sept 2 Affidavit of Non Military Service filed.
- (7) 1988 Sept 22 Order and Assessment of Damages filed....ORDERED that summary judgment is extended for \$5,369.85 assessed by the court and costs of suit (Copies mailed to Attorney Darrow & Condor Enterprises, Inc on 9/29/88)
- (8) 1988 Sept 22 Judgment extended in favor of plaintiff, J.F. Johnson Lumber Company and against the defendant, Condor Enterprises, Inc in the amount of \$5,369.85
INDEXED IN JUDGMENT INDEX
- (9) 1988 Sept 29 Interrogatories pursuant to Rules 2-633 and 2-421 filed.
- (10) 1988 Oct. 6 Request for Writ of Non Wage Garnishment filed.
- (11) 1988 Oct. 20 Writ of Non Wage Garnishment issued and mailed to Attorney Darrow for service by private process.
- (12) 1988 Oct. 31 Affidavit of Service by Certified Mail filed. (Manager, Md. National Bank 10/26/88)
- (13) 1988 Nov. 9 Plea of Nulla Bona by Md. National Bank, Garnishee filed.
- (14) 1990 Aug. 8 Motion to Dismiss Garnishment filed.
- (15) 1990 Aug 27 Order of Court filed. ORDERED, that the Motion be and the Same hereby is granted; and it is further ORDERED that the Writ of Garnishment served upon Maryland National bank in the above-captioned case is dismissed. Costs shall be paid by the Plaintiff. (Copies mailed to Atty Pope and Darrow 9/12/90)
"DISMISSED AS TO MD NATIONAL BANK GARNISHEE ONLY"

William F. Fantone, III	1988 July 1st	THOMAS E. BOHMER	CIVIL LAW DOCKET 134 FOLIO 227 Receipt No. L-94220 Date Pd. 7/1/88 ADVANCE CLERK 80.00pd. By: William F. Fantone <hr/> ADDITIONAL COSTS: Clerk 10.pd Plaintiff Sol. 5.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L99712 Date Pd. 4-10-89 By: CONNECTICUT Bank & TRUST CO (Travelers)
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117417</div> Ileen M. Ticer and Wiley and Engel		vs. CRAIG A. SHRINER AND FLOOR MASTERS, INC.	

JURY

- (1) 1988 July 1 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 5 Summons issued and delivered to the Sheriff of Prince George's County to be served.
 Sheriff's Return: (Floor Masters, Inc., serve R.A.,
 Jeffrey Kierman) Non Est, Unknown to Resident 3 yrs.
- (3) 1988 July 5 Summons issued and mailed to Attorney Fantone for service by Private Process.
- ** (4) 1988 July 26 Line filed. RE: Request for Reissuance filed.
- ** (4B) 1988 Aug. 11 Summon reissued and delivered to Sheriff for service.
 Sheriff's Return: (STUART GARLINGTON President
 FLOOR MASTERS INC)
- ** (4A) 1988 Aug. 8 Return of Private Process Server filed. (Craig A. Shriner 7/23/88)
- (5) 1988 Aug. 12 Notice of Deposition filed.
- (6) 1988 Aug. 12 Request for Subpoena filed.
- (7) 1988 Aug. 12 Subpoena issued and mailed to Attorney McNeill for service by private process.
- (8) 1988 Aug. 22 Answer to Complaint filed. (Craig A. Shriner & Floor Masters, Inc.)
- (9) 1988 Aug. 22 Interrogatories filed. (To Thomas Bohmer)
- (10) 1988 Sept. 19 Response to Interrogatories filed. (Craig A. Shriner)
- (11) 1988 Sept. 27 Line filed re: Change of Address of William Fantone, counsel for Plaintiffs.
- (12) 1988 Nov. 4 Response to Interrogatories filed.
- (13) 1988 Dec 1 Answers to Interrogatories filed.
- (14) 1988 Dec 5 Request for Subpoena Duces Tecum filed.
- (15) 1988 Dec 5 Request for Subpoena Duces Tecum filed.
- (16) 1988 Dec 5 Request for Subpoena Duces Tecum filed.
- (17) 1988 Dec 5 Three Subpoena Duces Tecum issued and mailed to Attorney Fantone for service by
 Private Process.
- (18) 1989 Jan. 11 Notice for deposition by Craig A Shriner defendant filed.
- (19) 1989 Feb 1 Amendment to Complaint filed.
- (20) 1989 Feb 20 Answer to the Amended Complaint filed.
- (21) 1989 Apr. 7 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

Jacob Yosef Miliman Brian S. Brown	1988 July 1st	WILLIAM ARNOLD SUMMERS AND SARAH BAUGHMAN	CIVIL LAW DOCKET 134 FOLIO 228
1117418		VS. MARIO TERRY BROWN AND * E.L. GARDNER, INC.	Receipt No. L-94221 Date Pd. 7/17/88 ADVANCE CLERK 80.00pd. By: D'Alesandra, Miliman and Yerman
Kathryn S. McAleer, John * W. Sheldon			ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 5.00pd. Defendant Sol. 10.00pd. Sheriff A.A. 30.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L103851 Date Pd. 10-20-89 By: CNA INS. CO.
		JURY	

- (1) 1988 July 1 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 5 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
 Sheriff's Return: (Mario Terry Brown) NON EST 7-11-88 not living at this address
 (E.L. Gardner, INC. serve
 Earnie L. Gardner, R.A.) Served 7-11-88
- (3) 1988 Aug. 2 Answer to Complaint filed. (E. L. Gardner Inc.)
- (4) 1988 Aug. 5 Interrogatories filed.
- (5) 1988 Nov. 1 Answers to Interrogatories filed.
- (6) 1988 Nov. 9 Notice to take Records Deposition filed.
- (7) 1988 Nov. 9 Notice to take Records Deposition filed.
- (8) 1988 Nov. 9 Notice to take Records Deposition filed.
- (9) 1988 Nov. 9 Notice to take Records Deposition filed.
- (10) 1988 Nov. 9 Notice to take Records Deposition filed.
- (11) 1988 Nov. 9 Request for Five Subpoenas filed.
- (12) 1988 Nov. 9 Five Subpoenas issued and mailed to Attorney McAleer for service by private process
- (13) 1988 Nov. 22 Affidavit of Service filed. (Wonda Chadwick 11/15/88)
- (14) 1988 Nov. 22 Affidavit of Service filed. (Dr. Henry S. Sabatier 11/15/88)
- (15) 1988 Nov. 22 Affidavit of Service filed. (Grace Schwartz 11/15/88)
- (16) 1988 Nov. 22 Affidavit of Service filed. (Cindy Winton 11/15/88)
- **
- (17) 1989 Feb. 27 Notice to Take Records Deposition filed. (Custodian of Records, Dr. Joseph Grant)
- (18) 1989 Feb. 27 Line filed. RE: request for Subpoena.
- (19) 1989 Feb. 27 Subpoena for Deposition issued and mailed to Attorney McAleer for service by
 ** Private Process. (Custodian of Records, Dr. Joseph Grant)
- (16A) 1989 Jan 17 Motion to Place case on Consolidated Jury Trial Docket filed.
- (20) 1989 Mar 10 Affidavit of Service filed. (Bonnie Damico on 2/27/89)
- (21) 1989 Aug. 29 Motion for sanctions, Memorandum of Points and Authorities, Exhibits filed.
- (22) 1989 Sept. 21 answers to Interrogatories filed.
- (23) 1989 Sept. 21 Answer to Motion for Sanctions filed.
- (24) 1989 Oct. 3 Order of court filed. ORDERED, that the Plaintiff, William A Summers, pay
 defendant, E. L. Gardner, \$100.00 as a sanction and Attorney Fee. Copies mailed. to
 Messrs. McAleer and Brown.
- (25) 1989 Oct. 18 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.
- (26) 1990 Mar. 6 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE, MATTER HAS BEEN
 RESOLVED AND SETTLED.

William J. Custer, III	1988 July 1st	GRANT S. NEWLOVE	CIVIL LAW DOCKET 134 FOLIO 229 Receipt No. <u>L-94222</u> Date Pd. <u>7/1/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>James D. Barton</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <u>L-102168 50.00 Appeal</u> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117419</div> Harris James George		VS. G F SALES INC. AND GORDON C. FAULKMER	

JURY

- (1) 1988 July 1 Complaint and Election for Jury Trial filed. (Contract)
- (2) 1988 July 5 Summons issued and mailed to Attorney Custer for service by Private Process.
- (3) 1988 Oct 3 Answer filed.
- (4) 1988 Oct 3 Motion to Dismiss Due to lack of Jurisdiction over the Person, Statement of Points and Authorities filed.
- (5) 1988 Oct. 18 Answer to Motion to Dismiss Due to Lack of Jurisdiction over the Person, Statement of Points and Authorities filed.
- (6) 1988 Nov. 3 Order of Court filed. ORDERED, that the cause of action against Gordon C. Faulkner be and hereby is not Dismissed due to lack of personal jurisdiction over the Defendant. Copies mailed to Messrs. George and Custer.
- (7) 1988 Nov. 4 Request to re-issue Summons filed.
- (8) 1988 Nov. 16 Summons re-issued and mailed to Attorney Custer for service by private process.
- (9) 1988 Nov. 23 Memorandum in support of Motion to Dismiss Due to Lack of Jurisdiction over the person and affidavit in support of Motion to Dismiss due to lack of Jurisdiction over the person filed.
- (10) 1988 Nov. 23 Motion to Reconsider the Denial of the Motion to Dismiss filed by defendant, Gordon C Faulkner filed.
- (11) 1988 Nov. 23 Answer filed. 9 Gordon C Faulkner)
- (12) 1988 Dec. 7 Memorandum in support of plaintiff's response to Defendants' Motion to Reconsider the denial of the Motion to Dismiss filed by Defendants, Gordon C Faulkner filed.
- (13) 1988 Dec. 7 Response to Defendants' Motion to Reconsider the Denial of the Motion to Dismiss filed by defendant, Gordon C Faulkner filed.
- (14) 1988 Dec. 19 Interrogatories filed.
- (15) 1988 Dec. 19 Reply to Response to Defendants' Motion to Reconsider the Denial of the Motion to Dismiss filed by the defendant filed.
- (16) 1988 Dec. 23 Plaintiff's Response to Defendants' Reply to Plaintiff's Response to Defendants' Motion to Reconsider the denial of the Motion to Dismiss filed by the Defendants filed.
- (17) 1988 Dec. 27 Interrogatories filed. (to Gordon Faulkner form Grant Newlove)
- (18) 1989 Jan. 10 Request for hearing filed. GRANTED 1-25-89
- (19) 1989 Mar. 3 Motion for Order Compelling Discovery filed.
- (20) 1989 Mar. 3 Motion for Order Compelling Discovery filed.
- (21) 1989 Mar 23 Answers to Interrogatories filed.
- (22) 1989 Mar 23 Answers to Interrogatories filed.
- (23) 1989 Mar 27 Response to Motion for Order Compelling Discovery filed.
- (24) 1989 Mar 27 Exhibits to be filed with Answers to Interrogatories filed.

- (25) 1989 June 26 Order of court filed....ORDERED that the Order dated November 3, 1988 denying Mr. Faulkner's Motion to Dismiss is reversed and that the cause of action against Gordon C. Faulkner is hereby dismissed due to lack of personal jurisdiction. Copies mailed 7-12-89 to attys. Stubbs and Custer.
- (26) 1989 June 26 Case called for hearing on Motion for Reconsideration in open court before Judge H. Chester Goudy Jr.. COunsel heard. Court held sub curia. Copies mailed 7-12-89 to attys. Stubbs and Custer.
- (27) 1989 June 28 Interrogatories filed. (to Grant Newlove from G F Sales)
- (28) 1989 July 14 Request for Admissions of Fact and Genuineness of Documents filed.
- (29) 1989 July 25 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Custer)
- (30) 1989 Aug 17 Order for Prehearing COnference filed. Copy of DOcket entries mailed to Honorable Theodore G. Bloom. PHC 9/15/89
- (31) 1989 Aug. 21 Dismissal of Appeal filed.
- (32) 1989 Aug. 22 Check made payable to the Court of Special Appeals returned to Grant S. Newlove .
(\$50.00)Appeal dismiss.
- (33) 1989 Aug. 25 Dismissal of Appeal filed.
- (34) 1989 Aug. 25 **MANDATE**, Court of Special Appeals filed. **JUDGMENT**: August 23, 1989: Dismissal of Appeal filed by counsel for appellant. Appeal dismissed. August 23, 1989: **MANDATE ISSUED**.
- (35) 1989 Sept 15 Answers to Interrogatories filed.
- (36) 1989 Sept 19 Resposnet to Request for Admission of Facts and Genuineness of Documents filed.
- (37) 1990 Aug 20 Request for Production of Documents filed.
- (38) 1990 Oct 30 Motion for Summarey Judgment, Affidavit in Support of Motion for Summary Judgment filed.
- (39) 1990 Nov 5 Response to Request for Production of Documents filed.
- (40) 1990 Nov. 16 Response to Motion for Summary Judgment filed.
- (41) 1990 Dec 7 Request for Hearing on Motion for SUMmary Judgment filed.
- (42) 1991 Feb. 20 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court denied Motion for a Summary Judgment. (Copies mailed to Attorneys George and Custer on 3/6/91)

(1) 1988 July 1 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 July 5 Summons issued and mailed to Attorney Mazelis for service by Private Process.
(3) 1988 Aug. 4 Affidavit of Service with Exhibit filed. (William E. Drocella 7/25/88)
(4) 1988 Sept. 6 Return of Private Process Server filed. (Sherry Boger & Wm. Drocella, non est- no longer at given address.)

Michael R. Roblyer	1988 July 1st	CUNNINGHAM PAVING, INC. AND CUNNINGHAM ASPHALT, INC.	CIVIL LAW DOCKET 134 FOLIO 233 Receipt No. <u>L-94235</u> Date Pd. <u>7/5/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Michael R. Roblyer</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>10.00 open-pd</u> Sheriff Atty <u>10.00=open-opd</u> Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> TOTAL Costs <u>30.00</u> Receipt No. <u>L116316</u> Date Pd. <u>4-26-91</u> By: <u>MICHAEL ROBLYER</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117423</div> Robert C. Morgan (1) T. Michael Preston (2)		VS. (1) EBERSBERGER & ASSOCIATES, INC. -defendant/cross-plaintiff AND (1) ARTHUR D. EBERSBERGER -defendant/cross-plaintiff AND (1) GEORGE H. EBERSBERGER, JR. -defendant/cross-plaintiff AND HARTFORD ACCIDENT AND INDEMNITY COMPANY -defendant/cross defendant	

JURY

- (1) 1988 July 1 Complaint, Demand for Jury Trial and Exhibits filed. (Contract)
- (2) 1988 July 6 Summons issued and mailed to Attorney Roblyer for service by Private Process.
- (3) 1988 July 21 Exhibit RE. Proof of Service
- (4) 1988 July 21 Return of Private Process Server filed. (Arthur D. Esbersburger on 7/11/88)
- (5) 1988 July 21 Return of Private Process Server filed. (George H. Esbersberger on 7/11/88)
- (6) 1988 July 21 Return of Private Process Server filed. (Arthur H. Esbersberger on 7/14/88)
- (7) 1988 Aug 10 Answer filed.
- (8) 1988 Aug 10 Motion for Summary Judgment on the issue of Punitive Damages, Memorandum in Support of Motion for Partial Summary Judgment of Punitive Damages filed.
- (9) 1988 Sept 7 Interrogatories filed.
- (10) 1988 Sept 7 Answer of Hartford Accident and Indemnity Company filed.
- (11) 1988 Sept 14 Cross-claims filed.
- (12) 1988 Oct. 17 Answer to Cross-Claim of Hartford Accident & Indemnity Company filed.
- (13) 1988 Nov. 9 Cross-Claim of Ebersberger & Associates, Inc.; Arthur D. Ebersberger and George H. Ebersberger, Jr. with Exhibit filed.
- (14) 1988 Dec. 5 Answer to Cross-claim filed. (Hartford Accident & Indemnity Co.)
- (15) 1988 Dec. 21 Answers to Interrogatories filed.
- (16) 1988 Dec. 29 Order of court filed....ORDERED that thte Motion be and hereby is GRANTED. (Summary Judgment) Copies mailed 1-3-89 to messrs. Morgan, Roblyer, Preston & Hartford Accident and indemnity Company.
- (17) 1989 Feb. 21 Amended Answer filed. (Ebersberg & Assoc, Georg H & Arthur Ebersberger)
- (18) 1989 Apr. 3 Notice to Take Deposition filed. (Cunningham Paving, Inc.)
- (19) 1989 Apr. 3 Notice to Take Deposition filed. (Cunningham Asphalt, Inc.)
- (20) 1989 Apr. 3 Notice to Take Deposition filed. (Ebersberger & Associates, Inc.)
- (21) 1989 Apr. 3 Notice to Take Deposition filed. (George H. Ebersberger, Jr.)
- (22) 1989 Apr. 3 Notice to Take Deposition filed. (Arthur D. Ebersberger)
- (23) 1989 May 16 Notice of Deposition Duces Tecum filed. (The Corporate Designee of Hartford Accident Indemnity Company)
- (24) 1989 May 16 Request for Production of Documents filed.
- (25) 1989 May 16 Notice of Deposition Duces Tecum filed. (Eugene Staff c/o The Hartford Accident Indemnity Company)
- (16) 1989 May 18 Motion to Dismiss or in the Alternative for Summary Judgment, Exhibits, Memorandum in Support of Defendants' Motion to Dismiss or in tha Alternative for Summary Judgment, and Request for Hearing filed.
- (27) 1989 June 7 Correspondence filed. RE: Answer to Motion to Dismiss
- (28) 1989 June 13 Answer to Motion to Dismiss or in the Alternative for Summary Judgment filed.
- (29) 1989 June 13 Request for hearing filed.

- (30) 1989 June 21 Amended Complaint filed. (Cunningham Asphalt, Inc and Sunningham paving, Inc)
- (31) 1989 July 7 Motion to Strike Plaintiff's Amended Complaint filed.
- (32) 1989 July 7 Memorandum in support of Motion to Strike Plaintiff's Amended Complaint filed.
- (33) 1989 July 7 Request for hearing filed.
- (34) 1989 July 14 Request for Proudction of Documents filed.
- (35) 1989 July 14 Notice of Deposition Duces Tecum filed.
- (36) 1989 July 20 Motion to Strike Plaintiff's Amended Complaint filed.
- (37) 1989 Aug. 2 Response to Motion to Strike Plaintiffs' Amended Complaint filed.
- (38) 1989 Aug. 2 Second Amended Complaint, Demand for Jury Trial filed.
- (39) 1989 Nov. 27 Order of Court filed. Motion to Dismiss is DENIED. Copies mailed to Messrs. Morgan, Roblyer and Preston on 12/18/89.
- (40) 1990 Jan. 26 Defendant Hartford Accident & Indemnity Company Response to Request for Production of Documents filed.
- (41) 1990 Jan. 26 Defendant hartford Accident & Indemnity Company Response to Request for Production of Documents filed.
- (42) 1990 Jan. 26 Request for Production of Documents filed.
- (43) 1990 Jan. 26 Request for Production of Documents filed.
- (44) 1990 Jan. 26 Request for Production of Documents filed.
- (45) 1990 Sept. 27 Notice of Deposition filed. (Mr. Gene Stapp; Mr. Rick Spitler)
- (46) 1990 Nov. 21 Amended Notice of Deposition filed.
- (47) 1991 Apr. 25 Sitpulation of Dismissal in this court and agreement to arbitrate the cross claims.....ALL CLAIMS OF THE Plaitniffs dismissed with prejudice against the defendants. ..

Michael H. Davis Barry K. Downey	1988 July 5th	JACK E. CONSTABLE, JR. VS. ODENTON CHRISTIAN SCHOOL T/A ODENTON BAPTIST CHURCH	CIVIL LAW DOCKET 134 FOLIO 234 Receipt No. <u>L-94236</u> Date Pd. <u>7/6/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Smith, Somerville,</u> <u>& Case</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-96009</u> Date Pd. <u>9/26/88</u> By: <u>Smith, Somerville &</u> <u>Case</u>
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1117424

William E. Wright, III

- (1) 1988 July 5 Complaint with Exhibits, Affidavit of Jack E. Constable, Jr. with Exhibits, Petition for Interlocutory Injunction, Memorandum of Law in Support of Petition for Interlocutory Injunction with Exhibits and Request for Immediate hearing and Request for Admissions of Fact and Genuineness of Documents filed. (Contract)
- (2) 1988 July 6 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Odenton Christian School t/a/ Odenton Baptist Church, serve Daniel Eberly) Served 7-12-88
- (3) 1988 Aug. 3 Motion for Summary Judgment with Memorandum of Law in Support of Motion for Summary Judgment with Exhibits filed.
- (4) 1988 Aug. 4 Answer to Complaint of Jack E. Constable, Jr. with Exhibits and Request for Hearing filed.
- (5) 1988 Aug. 4 Motion to Dissolve Plaintiff's Petition for Interlocutory Injunction with Memorandum of Law in Support of Motion, Affidavit of Odenton Christian School t/a Odenton Baptist Church and Exhibits filed.
- (6) 1988 Aug. 4 Response for Admissions of Fact and Genuineness of Documents filed.
- (7) 1988 Aug. 15 Reply to Defendant's Opposition to Plaintiff's Petition for Interlocutory Injunction with Exhibits filed.
- (8) 1988 Aug. 9 Affidavit of Odenton Christian School t/a Odenton Baptist Church filed.
- (9) 1988 Aug. 17 Response to Plaintiff's Motion for Summary Judgment, Memorandum of Law in Opposition to Plaintiff's Motion for Summary Judgment with Exhibits filed.
- (10) 1988 Aug. 18 Line filed re: Strike Appearance of Barry Downey as attorney for plaintiff.
- (11) 1988 Sept. 23 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Joseph F. Matricciani	1988 July 5th	BONNIE ANN STRAW	CIVIL LAW DOCKET 134 FOLIO 235 Receipt No. <u>L-94237</u> Date Pd. <u>7/5/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>McManus & Matricciani</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>10.00pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L101363</u> Date Pd. <u>6-21-89</u> By: <u>THOMAS WOHLGEMUTH</u>
<div>1117425</div> Thomas J. Wohlgemuth		vs. LINDA MARIE LACEY A/K/A LINDA YOUNG	JURY

- (1) 1988 July 5 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 6 Summons issued and mailed to Attorney Matricciani for service by Private Process.
- (3) 1988 Aug 1 Affidavit of Service filed.
- (4) 1988 Aug 5 Answer to Complaint filed.
- (5) 1988 Aug 5 Interrogatories filed.
- (6) 1988 Oct 3 Answers to Interrogatories filed.
- (7) 1988 Nov 14 Answers to Interrogatories filed.
- (8) 1989 June 21 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED , PAID.

David J. Preller, Jr.

1988
July
5th

CURTIS WAYNE COONEY

CIVIL LAW DOCKET 134
FOLIO 236

Receipt No. L-94238
Date Pd. 7/5/88
ADVANCE CLERK 80.00pd.
By: Preller & Preller-
Jane L. Jensen

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.00 pd. 10.d
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L105721
Date Pd. 1-17-90
By: CARMODY, CHILDS &
FLOOD

VS.

JOSEPH THOMAS BELL

1117426

XXXXXXXXXXXXX
William F. Flood

JURY

- (1) 1988 July 5 Complaint, Affidavit, Motion for Summary Judgment, Interrogatories and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 July 6 Summons issued and mailed to the Sheriff of Queen Anne's County to be served. Sheriff's Return: (Joseph Thomas Bell) NON EST 7-21-88 Subject not at above address.
- (3) 1988 Oct. 21 Request for reissuance of summon filed.
- (4) 1988 Nov. 2 Summon reissued and mailed to the Sheriff of Queens' Anne County for service. (\$15.pd) Sheriff's Return: (JOSEPH THOMAS BELL) Served 11-4-88
- (5) 1988 Nov. 25 Answer filed. (Joseph T. Bell)
- (6) 1988 Nov. 25 Answer to Motion for Summary Judgment, Points and Authorities filed.
- (7) 1988 Nov. 25 Interrogatories filed.
- (8) 1988 Dec 16 Order of Court filed.....ORDERED that the Motion for Summary Judgment in this case be denied. (Copies mailed to Messrs. Preller & Jones on 1/16/89)
- (9) 1989 Jan 6 Response to Answer to Motion for Summary Judgment filed.
- (10) 1989 Feb. 21 Answers to Interrogatories filed. (to Joseph Bell from Curtis Cooney)
- (11) 1989 Feb. 27 Answers to Interrogatories filed. (Joseph Thomas Bell)
- (12) 1989 Mar 30 Line filed. RE: Strike appearance
- (13) 1989 Mar 30 Line filed. RE: Enter appearance
- (14) 1989 Apr 7 Notice of Deposition filed.
- (15) 1989 Apr 7 Notice of Deposition - Duces Tecum filed.
- (16) 1989 Apr 7 Request for hearing filed.
- (17) 1989 Aug. 28 Copy of Correspondence filed. Re: Supplement to Interrogatories.
- (18) 1989 Dec. 13 Request for Subpoena Duces Tecum filed. (\$15.00 pd)
- (19) 1989 Dec. 13 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served. Sheriff's Return: (Dr. Charles Lancelotta) Served: 12/18/89
- (20) 1990 Jan. 9 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Richard G. Bartholomee	1988 July 5th	JESSE MANSHIP, III	CIVIL LAW DOCKET 134 FOLIO 237 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. ANNE ARUNDEL COUNTY GOVERNMENT	

1117427

- (1) 1988 July 5 Notice of Appeal filed.
- (2) 1988 July 20 Answer filed. (Board of Appeals)
- (3) 1988 Aug. 5 Motion to Intervene, Statement of Grounds and Authorities with exhibits filed.
- (4) 1988 Aug. 18 Transcript of Record filed.
- (5) 1988 Aug. 23 In Accordance with Md. Rule B-12 notice mailed to Messrs. Pollock, Beard and Bartholomee.
- (6) 1988 Aug. 25 Order of Court filed. ORDERED, that AA Co. be and hereby is, joined as a party appellee in the above matter, and further ORDERED, that AA Co. Md., shall file its answer written thirty (30) days of the distribution of this Order by Clerk of the Court. Copies mailed to Messrs. Pollock, Scherr and Bartholomee on 8/25/88.
- (7) 1988 Sept. 22 Motion to Dismiss appeal, memorandum of Law filed.
- (8) 1988 Sept. 23 Memorandum filed.
- (9) 1988 Oct. 11 Answer to Motion to Dismiss Appeal, Points and Authorities filed.
- (10) 1988 Oct. 21 Memorandum of Law filed.
- (11) 1988 Dec. 7 Order of Court filed...ORDERED, that the Motion to Dismiss Appeal is DENIED.
(copies mailed to Messrs. Watson, Bartholomee and Scherr, 12/1/88)
- (12) 1989 Feb 15 Memorandum in support of the Board of Appeals filed.

Barry E. Gordon	1988 July 5th	UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION A Corporation	CIVIL LAW DOCKET 134 FOLIO 238 Receipt No. <u>L-94239</u> Date Pd. <u>7/5/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Wolpoff & Abramsom</u>
			ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117428		VS. CRYSTAL T. RUPERT	

- (1) 1988 July 5 Complaint filed. (Contract)
 (2) 1988 July 6 Summons issued and mailed to Attorney Gordon for service by Private Process.
 (3) 1988 Aug 18 Affidavit of Service filed. (Crystal T. Rupert on 8/15/88)
 (4) 1988 Sept. 8 Motion for Summary Judgment, Affidavit in Support of Summary Judgment and in Compliance with Soldiers' And Sailors' Relief Act of 1940 as amended filed.
 (5) 1988 NOV. 29 Line, with Exhibits filed. RE: submit Order for Summary Judgment to Judge.
 (6) 1988 Dec. 20 Suggestion of Bankruptcy filed.
- "STAYED PURSUANT TO BANKRUPTCY" (see blue note)

Alfred J. Dirska

1988
July
5th

ROGER P. DEPREY-CLAIMANT

CIVIL LAW DOCKET 134
FOLIO 239

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L108303
Date Pd. 5-1-90
By: DIRSKA & LEVIN

vs.

DEPPET CONSTRUCTION CO.-EMPLOYER

AND

HARTFORD ACCIDENT & INDEMNITY-INSURER

1117429

- (1) 1988 July 5 Order for Appeal filed.
(2) 1988 July 5 Appeal Petition filed.
(3) 1988 July 22 Line of Appearance filed. (Enter Appearance of Wortman, Marcus & Nemeroff and Steven M. Nemeroff as attorneys for claimant)
(4) 1988 July 22 Answer of Claimant to Employers; and Insurers Appeal Petition filed.
(5) 1988 Aug. 5 Records Transmittal from Workers Compensation Commission filed.
(6) 1988 Sept 21 Subpoena Duces Tecum filed.
(7) 1988 Sept 21 Subpoena Duces Tecum issued to the Sheriff of Prince George's County to be served Sheriff's Return: (James Wrightson) served 11/23/88
(8) 1988 Sept 21 Notice to take Deposition filed.
(9) 1988 Nov. 9 Motion for Continuance filed.
(10) 1988 Dec. 1 Order of Court filed. ORDERED, that the Formal Hearing in this matter currently set for January 17, 1989, at 9:45 a.m., be, and the same is hereby continued. (Counsel notified 12/1/88, copies mailed to Attorneys Nemeroff and Dirska on 12/8/88)
(11) 1989 Feb. 7 Notice of intention of taking deposition filed.
(12) 1989 Feb. 7 Request for subpoena filed.
(13) 1989 Feb. 7 Subpoena issued and mailed to attorney Nemeroff for service by private process.
(14) 1989 Mar. 23 Correspondence filed re: Reschedule hearing previously set for 1/17/89 to a time and date convenient to all parties.
(15) 1990 Apr. 30 Order of Satisfaction filed.....SETTLED, SATISFIED AND OFF.

Frank Cannizzaro, Jr.

1988
July
5th

GREGORY G. SILVESTRI, JR., Infant by
GREGORY G. SILVESTRI, SR., his father
and next friend

AND

GREGORY G. SILVESTRI, SR., Individually

vs.

MARK ANTHONY BRAGER

CIVIL LAW DOCKET 134

FOLIO 240

Receipt No. L-94240

Receipt No. _____
Date Pd. 7/5/88

ADVANCE CLERK 80.00pd.

By: Frank Cannizzaro

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 5.00pd.

Defendant Sol. 10.00 + 10.00

Sheriff _____ pd. _____ pd.

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fj Fa

Attachment

Attachment _____

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

For all ☐ **Not applicable** ☐

[illegible]

30.00

TOTAL COSTS	30.00
	<hr/>
	1100118

Receipt No. E100118
Date 5-2-80

Date Pd. 5-2-89
Simmons & Fields

JURY

- (1) 1988 July 5 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 July 7 Summons issued and delivered to the Sheriff to be served. (15.00pd.)
Sheriff's Return: (Mark Anthony Brager) served 8/2/88
- (3) 1988 Aug 30 Interrogatories filed.
- (4) 1988 Aug 30 Answer filed.
- (5) 1988 Oct. 4 Answers to Interrogatories with Exhibits filed.
- (6) 1988 Nov. 18 Answers to Interrogatories filed.
- (7) 1988 Nov. 23 Notice of Deposition filed.
- (8) 1988 Dec 12 Notice of Deposition filed.
- (9) 1988 Dec 16 Notice to take Deposition filed.
- (10) 1989 Feb. 17 Line Striking the appearance of Mary R. Cortezzo filed.
- (11) 1989 Feb. 17 Line Entering the Appearance of C. Russell Fields filed.
- (12) 1989 Feb. 24 Notice to Take Deposition filed.
- (13) 1989 Feb. 24 Line Requesting Subpoena for Deposition filed.
- (14) 1989 Feb. 24 Line Requesting Subpoena for Deposition filed.
- (15) 1989 Feb. 24 Subpoenas for Two Depositions issued and delivered to Attorney Field for service by Private Process. (Kevin Brummett, Custodian of Records, Morris S. Lasson, Ph.D.)
- (16) 1989 Mar. 8 Return of Private Process Server and Exhibit filed. (Kevin Brummett 3/5/89)
- (17) 1989 Mar 14 Request to issue summons filed.
- (18) 1989 Mar 14 Summons issued and mailed to the Sheriff of Balt. County to be served.
Sheriff's Return: (Trooper Mark Miller #2330) Summoned 3/22/89
- (19) 1989 Apr. 28 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

FULLY SATISFIED

Michael R. Roblyer

1988
July
5th

FARMERS NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 134
FOLIO 241

Receipt No. L-94260

Date Pd. 7/5/88

ADVANCE CLERK 80.00pd.

By: Michael R. Roblyer

ADDITIONAL COSTS

Clerk \$10.00 Pd.*

Plaintiff Sol. 5.00 Pd.*

Defendant Sol. 5.00 Pd.*

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-98724-\$25.00 Pd.

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MARK F. SMITH

DR. WILLARD SMITH
-Garnishee 2/16/89

1117431

Douglas B. Cording

*L-98724-\$20.00 open costs Pd.
2/22/89, Michael R. Roblyer

- (1) 1988 July 5 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendant, Mark F. Smith for the sum of \$14,792.00, interest from April 11, 1988 to June 30, 1988 in the amount of \$102.67, interest at 12% per annum from July 1, 1988 until the date all principal due is paid, attorney's fee of \$2,234.20, and costs of suit

INDEXED IN JUDGMENT INDEX

- (2) 1988 July 7 Notice of Entry of Judgment by Confession issued and delivered to Attorney Roblyer for service by Private Process.
- (3) 1988 July 7 Petition to Withdraw Original Note filed.
- (4) 1988 July 11 Order of court filed. Original Note Delivered to Attorney Roblyer.
- (5) 1988 Aug. 22 Line filed re: Request to re-issue Notice of Entry of Confession.
- (6) 1988 Sept 7 Notice of Entry of Judgment by Confession issued and mailed to attorney Roblyer for service by private process.
- (7) 1988 Oct. 27 Affidavit of Abode Service filed. (Mark Smith 7/7/88 and 9/20/88, Returned by Post Office Unclaimed)
- (8) 1988 Oct. 27 Proof of Evasion of Service with Exhibits filed.
- (9) 1988 Oct. 27 Application for Abode Service filed.
- (10) 1988 Nov. 7 Order of Court filed. ORDERED, that Defendant may be served by mailing a copy of the Summons or Complaint and Exhibits to his last known residence and by delivering copies of these documents to a person of suitable age and discretion at the place of business, dwelling house, or usual place of abode of said defendant. Copy mailed to Messrs Roblyer.
- (11) 1988 Nov. 10 Summons re-issued for Abode Service to Attorney Roblyer for Service by private process.
- (12) 1988 Nov. 16 Affidavit of Abode Service filed. (Mark F. Smith 11/15/88)
- (13) 1988 Dec. 2 Affidavit of Abode Service filed. (Dr. Willard Smith 11/22/88)
- (14) 1989 Feb. 16 Request for Writ of Garnishment on Judgment filed.
- (15) 1989 Feb. 27 Writ of Property Garnishment issued in duplicate and delivered to Attorney Roblyer for service by Private Process. (Dr. Willard Smith)
- (16) 1989 Mar 17 Interrogatories in Garnishment filed.
- (17) 1989 Mar 17 Affidavit of Service filed.
- (18) 1989 Mar 17 Return of Private Process Server filed. (Dr. Willard Smith on 3/16/89)

(19) 1989 Apr. 6 Garnishee's Answer to Writ of Garnishment filed. (Dr. Willard Smith)
(20) 1989 Apr. 6 Answer to Interrogatories in Garnishment filed. (Willard Smith)

By: _____

RHONDA L. FALCON

- (1) 1988 July 5 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendants, The Crate Cafe, LTD., Kenneth L. Brannon and Rhonda L. Falcon for the sum of \$10,500.00, interest from February 29, 1988 to June 30, 1988 in the amount of \$385.79, plus interest at the rate of 10.75% per annum on the unpaid principal balance until paid, attorney's fee of \$1,623.87, and costs of suit.
INDEXED IN JUDGMENT INDEX
- (2) 1988 July 7 Notice of Entry of Judgment by Confession issued and delivered to Attorney Roblyer for service by Private Process.
- (3) 1988 July 7 Petition to Withdraw Original Note filed.
- (4) 1988 July 11 Order of Court filed. Original Note delivered to Attorney Roblyer.
- (5) 1988 July 21 Return of Private Process Server filed. (Kenneth L. Brannon on 7/8/88)
- (6) 1988 July 21 Return of Private Process Server filed. (Rhonda L. Falcon on 7/8/88)
- (7) 1988 Aug 17 Return of Private process Server filed. (Redinald W. Baldwin, Jr on 7/20/88)

Leo E. Green

1988
July
5th

HELEN LORRAINE PAGLIARO

CIVIL LAW DOCKET 134
FOLIO 243

Receipt No. L-94262
Date Pd. 7/6/88
ADVANCE CLERK 80.00pd.
By: Leo E. Green

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 30.pd
Sheriff _____
Sheriff _____
Sheriff _____
Copies .50 pd

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.50
Receipt No. L116857
Date Pd. 5-20-91
By MD AUTO INS FUND.

1117433

Robert L. Simmons***

James R. Farmer and *
Turnbull, Nix and
Farmer
T. Joseph Touhey**

vs.

***DENA MARIE DAVIS

AND

* AL STRETT t/a STRETT AUTO SALES

AND

**MARYLAND AUTOMOBILE INSURANCE FUND
-Dismissed 6/8/89

JURY

- (1) 1988 July 5 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 7 Summons issued and mailed to Attorney Green for service by Private Process.
- (3) 1988 Aug 11 Answer to Complaint filed.
- (4) 1988 Aug 11 Interrogatories filed.
- (5) 1988 Aug 11 Prayer for Jury trial filed.
- (6) 1988 Aug 11 Notice to take Deposition filed.
- (7) 1988 Aug 11 Notice to take Deposition filed.
- (8) 1988 Aug 11 Notice to take Deposition filed.
- (9) 1988 Aug 11 Request to issue summons filed.
- (10) 1988 Aug 11 Request to issue summons filed.
- (11) 1988 Aug 11 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dena Marie Davis) Served 8-18-88
- (12) 1988 Aug 11 Summons issued and delivered to the Sheriff of Baltimore County to be served
Sheriff's Return: (Al Streett) Served 8-31-88
- (13) 1988 Aug. 24 Answer filed. (Dena Davis)
- (14) 1988 Aug. 31 Answer filed. (Al Streett t/a Streett Auto Sales)
- (15) 1988 Sept. 9 Notice to take deposition filed.
- (16) 1988 Sept. 9 Notice to take deposition filed.
- (17) 1988 Sept. 9 Notice to take deposition filed.
- (18) 1988 Oct. 28 Motion to Strike Appearance and Exhibits filed.
- (19) 1988 Nov. 25 Order of Court filed. ORDERED, that the appearance of Robert L. Simmons as attorney on behalf of Dena Davis is hereby stricken. Copies mailed to Messrs. Simmons, Touhey, Farmer and Dena Davis.
- (20) 1988 Dec. 12 Notice to Employ New Counsel mailed to Messrs. Simmons, Touhey, Farmer and Dena Davis.
- (21) 1989 Jan. 23 Answer to Complaint filed.
- (22) 1989 Jan. 23 Prayer for Jury Trial filed.
- (23) 1989 Jan. 23 Interrogatories filed. (To Plaintiff)
- (24) 1989 Jan. 23 Notice to take Deposition filed.
- (25) 1989 Mar. 2 Correspondence from Mr. Touhey to Mr. Green filed re: Answer to Interrogatory No. 24 fails to provide information requested and request a response within 10 days.
- (26) 1989 Mar 17 Notice to take Deposition filed.
- (27) 1989 Mar 17 Notice to take Deposition filed.
- (28) 1989 June 8 Line filed Re: Dismissal without prejudice as to Maryland Automobile Ins. Fund.
DISMISSED without prejudice, as to MARYLAND AUTOMOBILE INSURANCE FUND only.

- (29) 1989 Sept. 26 Settlement conference and Exhibits filed.
(30) 1989 Sept. 26 Settlement Conference filed.
(31) 1989 Sept. 27 Interrogatories filed.
(32) 1989 Sept. 27 Interrogatories filed.
(33) 1989 Sept. 29 Request for Production of Documents filed.
(34) 1989 Sept. 29 Request for Production of Documents filed.
(35) 1989 Oct. 25 Answers to Interrogatories filed.
(36) 1989 Oct. 30 Motion to Compel Examination Pursuant to Rule 2-423 filed.
(37) 1989 Oct. 30 Motion for Continuance filed.
(38) 1989 Oct. 31 Order of Court filed. Continuance GRANTED. Assignment to re-set. Copies mailed to Messrs. Touhey and Zarchin.
(39) 1989 Dec. 13 Order of Court filed. ORDERED, that Plaintiff, Helen Pagliaro, be and she is hereby ordered to submit to a physical examination by a physician selected by defendant's counsel within 30 days following written notice upon her attorney, by Defendants' Attorney, of the name, address & telephone number of the physician chosen by defendant. Plaintiffs shall call and arrange an appointment, within said 30 days, at a time convenient to both Plaintiffs' and the physicians' schedule Copies mailed to Messrs. Touhey and Zarchin.
(40) 1990 Apr 2 Answers to Interrogatories filed.
(41) 1990 Apr. 26 Motion to compel filed.
(42) 1990 May 23 Order of Court filed. ORDERED, Motion to Compel is GRANTED and that each of the Defendants is ordered to produce all of the documents and information requested by the Plaintiff in her Request for Production of Documents and set of Interrogatories within ten (10) days of the date of this order. Copies mailed to Messrs. Greene and Touhey on 5/23/90.
(43) 1990 May 29 Answer to Request for Production of Documents filed.
(44) 1990 May 29 Answer to Motion to Compel filed.
(45) 1990 June 27 Request for Subpoenae for Five Witnesses filed.
(46) 1990 June 27 Subpoenae for Five Witnesses issued and delivered to Attorney Zarchin for service by Private Process.
(47) 1990 Aug. 27 Motion for Continuance filed.
(48) 1991 Apr. 18 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)- Jury Sworn Before Judge Bruce C. Williams. Counsel Heard. Testimony taken. At the end of Plaintiff's case Defendant moved for a motion for Judgment. Motion Denied. Counsel Heard. Verdict of the Jury entered in favor of the Plaintiff, Helen Lorraine Pagliaro. Judgment to be entered at direction of the Court in favor of the Plaintiff, Helen Lorraine Pagliaro, Against Defendant Dena Marie Davis and Al Streett t/a Streett auto Sales for the sum of Compensatory \$1,000.00 pain & suffering \$4,000.00 and cost of suit. Copies mailed to Messrs. farmer, Touhey and Zarchin.
(49) 1991 Apr. 18 Judgment extended in favor of Plaintiff, Helen Lorraine Pagliaro, Against Defendant Dena Marie Davis and Al Streett t/a Streett auto Sales for the sum of Compensatory \$1,000.00 pain & suffering \$4,000.00 for a total judgment of \$5,000.00 plus cost of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

(50) 1991 Apr 26 Motion for New Trial filed.
(51) 1991 May 10 Answer to Motion for New Trial filed.
(52) 1991 May 17 Order of court filed. Motion for New trial Denied. Copies mailed to messrs. Touhey and Zarchin 5-17-91.
(53) 1991 June 24 Order of satisfaction filed. MARK CASE AS PAID, SETTLED AND SATISFIED.

Robert J. Parsons, II Robert H. Schapiro Elizabeth M. Russo	1988 July 6th	SECURITY TITLE GUARANTEE CORPORATION OF BALTIMORE A body corporate of the State of Maryland, Individually and as Subrogee of Delburt A. Kidwell and Beverly A. Kidwell, his wife	CIVIL LAW DOCKET 134 FOLIO 244 Receipt No. <u>L-94263</u> Date Pd. <u>7/6/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Security Title, etc.</u>
		vs.	ADDITIONAL COSTS
		(1) * FREE STATE TITLE & ESCROW, INC.	Clerk <u>10.pd</u>
		AND	Plaintiff Sol. <u>5.00pd. 15.pd</u>
		* SINCLAIR & CHAPELDAINE, CHARTERED A Maryland Professional Assoc.	Defendant Sol. <u>10. 10. 10.</u>
		AND	Sheriff <u>pd pd pd</u>
		* R. RONAL SINCLAIR	Sheriff <u>pd</u>
		AND	ADDLT SOL. <u>40.pd</u>
		** ADELCO, INC.	Exam. <u>pd</u>
		AND	Cross Claim <u>pd</u>
		** ADELE GRIEL	3rd Party Claim <u>pd</u>
		AND	Supp. Proc. <u>pd</u>
		CHESAPEAKE BAY BUILDERS, INC.	Fi Fa <u>pd</u>
		AND	Attachment <u>pd</u>
		BERTRAM PARK	TOTAL COSTS <u>95.00</u>
			Receipt No. <u>L112687</u>
			Date Pd. <u>11-19-90</u>
			By: <u>ECCLESTON & WOLF</u>

- (1) 1988 July 6 Complaint and Exhibits filed. (Other Law)
- (2) 1988 July 6 Summons issued and mailed to Attorney Parsons for service by Private Process.
- (3) 1988 July 26 Affidavit of Process server filed. (Adele Griel 7-11-88)
- (4) 1988 July 26 Affidavit of Process server filed. (R. Ronald Sinclair 7-14-88)
- (5) 1988 Aug 5 Motion to Dismiss and Answer of Defendants Adeleco Inc and Adele Griel to Complaint filed.
- (6) 1988 Aug 12 Joint Motion and Stipulation for Order for Extension of Time to file Defendant's filed.
- (7) 1988 Aug 12 Correspondence filed. RE: Joint Motion and Stipulation
- (8) 1988 Aug 16 Order of Court filed. ORDERED, that time for filing Defendants' answers to Plaintiff's Complaint be extended to and through the day of September 15, 1988. Copies mailed to Messrs. Schapiro, Griel and Mr. & Mrs. Parr.
- (9) 1988 Aug. 19 Copy of Specimen Policy Jacket filed.
- (10) 1988 Sept 15 R. Ronald Sinclair and Sinclair & Chapeldaine, Chartered's Motion to Dismiss Counts V and VI filed.
- (11) 1988 Sept 15 Memorandum of Law in support of Defendants R. Ronald Sinclair and Sinclair & Chapeldaine, Chartered's Motion to Dismiss counts V and VI filed.
- (12) 1988 Sept 19 Stipulation for Extension of Time filed.
- (13) 1988 Sept 22 Line filed. RE: Amended Certificate of Service
- (14) 1988 Sept 23 Notice of Withdrawal of Appearance filed.
- (15) 1988 Sept 28 Order of court filed...ORDERED that the time within which defendant Free State Title & Escrow, Inc may file its answer or other pleadings to the complaint is extended to including, September 28, 1988 (Copies mailed to Parson & Sharkey on 10/7/88)
- (16) 1988 Oct. 4 Response to Motion to Dismiss, Memorandum in support of Plaintiffs' Resposne to Defendants R. Ronald Sinclair's and Sinclair & Chapeldaine Chartered's Motion to Dismiss Counts V and VI filed.
- (17) 1988 Oct. 4 Request for hearing filed.
- (18) 1988 Oct. 7 Answer of Free State Title & Escrow Inc filed.
- (19) 1988 Oct 14 Notice of Withdrawal of Appearance filed. (Withdraw Robert Sharkey as counsel for defendants.)
- (20) 1988 Oct. 18 Reply to Plaintiff's Response to Motion to Dismiss, Request for Hearing filed.
- (21) 1988 Nov. 7 Cross-Claims filed.
- (22) 1988 Dec 1 Cross-claims of Adeleco, Inc. and Adele Greil filed.
- (23) 1988 Dec 1 Answer of Adeleco and Greil to Cross-claims of Free State filed.

- (24) 1989 Jan. 5 Answer of Free State Title & Escrow, Inc. to the Cross-Claims of Adeleco, Inc. and Adele Greil filed.
- (25) 1989 Jan. 9 Request for Hearing filed.
- (26) 1989 Jan 19 Line filed. RE: Entrance of Appearance
- (27) 1989 Feb. 24 Request for Hearing filed.
- (28) 1989 Mar 13 Answer of R. Ronald Sinclair & Chapdelaine, Chartered to Cross claims of Adeleco, Inc and Adele Greil filed.
- (29) 1989 Mar. 30 Interrogatories from Defendant, Adelco, Inc., to Plaintiff filed.
- (30) 1989 Mar. 30 Adelco, Inc.'s Request for Production of Documents to Plaintiff filed.
- (31) 1989 Mar. 30 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Defendant moved to dismiss count #5 and #6 with prejudice. Court held sub-curia.
- (32) 1989 Mar. 31 Exhibits filed.
- (33) 1989 May 23 Answers to Interrogatories filed. (Security Title Guarantee Corporation of Baltimore)
- (34) 1989 May 23 Notice of Withdrawal of Appearance filed. (withdraw Robert H. Schapiro as attorney for Plaintiff, Security Title Guarantee Corporation of Baltimore. Plaintiff is represented by other counsel in same firm.)
- (35) 1989 May 23 Response to Request for Production of Documents filed.
- (36) 1989 May 30 Memorandum Opinion and Order filed. ORDERED that the Defendant's Motion to Dismiss the Counts V and VI of Plaintiff's Complaint be and hereby is denied. (Copies mailed to Attorneys Shapiro, Parsons, Corse and Jarashow, and to Mr. Robert A. Parr by Judge's Secretary)
- ****
- (32a) 1989 Apr. 28 Motion for Order That Service be Made Pursuant to Maryland Rule 2-121 (b), and Exhibits filed.
- (37) 1989 June 5 Affidavit of Reasonable Diligence of A. Pennacchia filed. (Chesapeake Bay Builders, Bertram Parr) not served, evading service.
- (38) 1989 June 9 Adeleco, Inc.'s Motion to Compel Discovery from Plaintiff, Request for Hearing filed.
- (39) 1989 June 26 Striker of appearance filed. (Strike Scott Kleger, represented by Ronald Fuchs, and Thomas J Althausen)
- (40) 1989 June 26 Answer filed. (R Ronald Sinclair and Sinclair and Chapeldaine)
- (41) 1989 June 28 Response to Defendant's Motion to Compel Discovery, Exhibits, Request for hearing filed.
- (42) 1989 June 28 Request of Security Title Guarantee Corporation of Baltimore Plaintiff for Production of Documents and Inspection of Property filed.
- (43) 1989 June 28 Interrogatories Propounded pursuant to Maryland Rules filed. (to Ereestate from Security)
- (44) 1989 June 28 Request of Security Title Guarantee Corporation of Baltimore Plaintiff for Production of Documents and Inspection of Property filed.
- (45) 1989 June 28 Interrogatories Propounded pursuant to Maryland Rules filed. (to Adeleco Inc and Adele Griel from Security Title Guarantee of Baltimore)
- (46) 1989 June 30 Motion to Amend Order and Enter Final Judgment as to the Order Denying R. Ronald Sinclair and Sinclair and chapdelaine's Motion to Dismiss Counts V and VI of Plaintiffs Complaint filed.
- (47) 1989 June 30 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (48) 1989 June 30 Request of Security Title Guarantee Corporation of Baltimore, Plaintiff, for Production of Documents and Inspection of Property filed.
- (49) 1989 June 30 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (50) 1989 June 30 Request of Security Title Guarantess Corporation of Baltimore, Plaintiff, for Production of Documents and Inspection of Property filed.
- (51) 1989 July 10 Response to Motion and Request for hearing filed.
- (52) 1989 July 11 Request for Production of Documents filed.
- (53) 1989 July 11 Interrogatories filed.
- (54) 1989 July 11 Request for Production of Documents filed.
- (55) 1989 July 11 Interrogatories filed.
- (56) 1989 July 28 Affidavit of Efforts to Locate Defendants with exhibits filed.
- (57) 1989 July 28 Order Directing Service Under Maryland Rule 2-121 (b) filed.
- (58) 1989 July 28 Order of Court filed. ORDERED, that Directing Service Under Maryland Rule 2-121(b) GRANTED. Copies mailed to Messrs. Parsons.
- (59) 1989 July 31 Request to Renew Process with exhibits filed.
- (60) 1989 July 31 Correspondence filed. Re: Request to Re-issue Two Summons for Rule 2-121 (b).
- (61) 1989 Aug. 4 Two Summons re-issued pursuant to Rule 2-121 (b) and mailed to Attorney Parsons for service by private process.
- (62) 1989 Aug. 18 Affidavit of Service by Mail filed. (Bertram Parr and Chesapeake Bay Builders, Inc.) Summons mailed by Attorney Parsons 8/14/89
- (63) 1989 Sept. 1 Response to Request for production of Documents and Inspection of Property filed.
- (64) 1989 Sept. 1 Answers to Interrogatories filed. (R. Ronald Sinclair)
- (65) 1989 Sept. 20 Affidavit of Process Server filed. (Bertram Parr) served Renee Kelly 9/7/89
- (66) 1989 Sept. 20 Affidavit of Process Server filed. (Chesapeake Bay Builder, Inc., serve Resident Agent Robert A. Parr) served Renee Kelly 9/7/89
- (67) 1989 Sept. 20 Affidavit of Process Server filed. (Bertram Parr) served Renee Kelly 9/7/89
- (68) 1989 Sept. 20 Affidavit of Process Server filed. (Chesapeake Bay Builders, In., serve Resident Agent Robert A. Parr or President Bertram Parr) served Renee Kelly 9/7/89

1117434	1988 July 6th	SECURITY TITLE GUARANTEE CORPORATION OF BALTIMORE VS. FREE STATE TITLE & ESCROW, INC., ET AL	LAW DOCKET 134 FOLIO 244-a
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- (69) 1989 Sept. 28 Answers to Interrogatories filed. (Sinclair and Chapdelaine, Chartered)
- (70) 1989 Sept. 28 Response to Request for Production of Documents and Inspection of Property filed.
- (71) 1989 Oct. 11 Motion to Withdraw Appearance, and Exhibit filed.
- (72) 1989 Oct. 13 Motion for Order Compelling Discovery and/or Sanctions, Citation of Authority, and Exhibits filed.
- (73) 1989 Oct. 23 Order to Enter Appearance of Co-Counsel filed. (enter Elizabeth M. Russo, Esquire, as co-counsel for Plaintiff, Security Title Guarantee Corporation of Baltimore)
- (74) 1989 Oct. 23 Motion for Order Compelling Discovery and/or Sanctions, Citation of Authority filed.
- (75) 1989 Oct. 27 Responses of Defendants, Adeleco, Inc. and Adele Greil to Interrogatories of Security Title Guarantee Corporation of Baltimore filed.
- (76) 1989 Oct. 27 Response of Defendants Adeleco, Inc. and Adele Greil to Request for Production of Documents and Inspection of Property of Security Title Guarantee Corporation of Baltimore filed.
- (77) 1989 Oct. 27 Defendants Adeleco, Inc. and Adele Greil, Opposition to Plaintiffs Motion for Order Compelling Discovery and/or Sanctions filed.
- (78) 1989 Nov. 2 Response of Defendants Adelco, Inc. and Adele Greil to request for Production of Documents of R. Ronald Sinclair filed.
- (79) 1989 Nov. 2 Response of Adelco, Inc. and Adele to Interrogatories of R. Ronald Sinclair filed.
- (80) 1989 Nov. 3 Motion for Order of Default, Affidavit in Support of Motion filed.
- (81) 1989 Nov. 13 Request for Production of Documents filed.
- (82) 1989 Nov. 13 Interrogatories filed.
- (83) 1989 Nov. 13 Request for Production of Documents filed.
- (84) 1989 Nov. 13 Interrogatories filed.
- (85) 1989 Nov. 14 Copy of Correspondence filed. Re: Discovery Dispute.
- (86) 1989 Nov. 27 Notice to take Deposition of Supervisor/Custodian of Records of Free State Title & Escrow, Inc. and Troese/Freestate Title Services, Inc. filed.
- (87) 1989 Nov. 27 Notice to take Deposition of Supervisor/Custodian of Records of Freestate Title & Escrow, Inc. and American Free State Title Company filed.
- (88) 1989 Nov. 27 Request for Two Subpoenas Duces Tecum filed.
- (89) 1989 Nov. 27 Two Subpoenas issued and mailed to Attorney Russo for Service by private process.
- (90) 1989 Nov 30 Order of court filed....ORDERED that the Judgment be default in this case is entered against the Defendant, Chesapeake Bay Builders, Inc in the amount of \$239,372.54 with Interest from the date of this judgment and costs of suit and against the Defendant Bertram Parr in the amount of \$199,489.45 with interest from the date of this judgment and costs of suit. (Copies mailed to Messrs. Birch, Parson, Jarashow, Fuchs and Chesapeake Bay Builders and Bertram Parr on 12/26/89)
- (91) 1989 Nov 30 Judgment extended in favor of the Plaintiff and against the Defendant Chesapeake Bay Builders, Inc in the amount of \$239,372.54 with interest from the date of this judgment and costs of suit.
INDEXED IN JUDGMENT INDEX
- (92) 1989 Nov 30 Judgment extended in favor of the Plaintiff and against the Defendant, Bertram Parr in the amount of \$199,489.45 with interest from the date of this judgment and costs of Suit
INDEXED IN JUDGMENT INDEX
- (93) 1989 Dec 13 Entry of Appearance/Striking of Appearance filed.
- (94) 1989 Dec 21 Answers to Interrogatories Propounded pursuant to Maryland Rules filed.
- (95) 1989 Dec 21 Answers to the Request of Security Title Guarantee Corporation of Baltimore, Plaintiff for Production of Documents and Inspection of Property filed.
- (96) 1989 Dec 21 Second Request for Production of Documents filed.
- (97) 1989 Dec 21 Motion to Compel Production of Free State Title & Escrow, Inc., Defendant and/or for Sanctions filed.
- (98) 1989 Dec 22 Second Request for Production of Documents filed.
- (99) 1989 Dec 22 Motion to Compel Answers of Free State Title & Escrow, Inc., Defendant, to Interrogatories and/or for Sanctions filed.
- ***
- (100) 1990 Jan. 4 Order of Court filed...ORDERED, the Motion to Withdraw the appearance of Francis B. Burch, Jr. and John D. Corse of Piper & Marbury is Granted. (copies mailed to Messrs. Burch, Corse, Fuchs, Althausen, Jarshow, Parsons, Chesapeake Bay Builders and Free State title & Escrow)
- (101) 1990 Jan. 5 Notice to Employ New Counsel issued and mailed to Free State Title & Escrow, Inc.
- ****
- (99A) 1990 Jan. 2 Affidavit of PROcess server filed. (Free State Title & Escrow Inc 12-13-89)
- (102) 1990 Jan. 8 Affidavit of Proces server filed. (James Clements 12-21-89)
- (103) 1990 Jan. 8 Affidavit of process server field. (R J B EQUITIES INC 12-15-89)
- (104) 1990 Jan. 8 Correspondance filed. RE: Letter from mr. Corse ref; Ruling on Motion .
- (105) 1990 Jan. 16 Notice to take deposition of Andrew R. Lombardo or Supervisor/Custodian of Records of Free State Title & ESCrow Inc filed.

- (106) 1990 Jan. 16 Request for subpoena duces tecum filed.
- (107) 1990 Jan. 16 Subpoena issued and mailed to attorney Parsons for service by private process.
- (108) 1990 Jan. 25 Answers to Interrogatories filed.
- (109) 1990 Jan. 25 Response to Requests for Production of Documents filed.
- (110) 1990 Jan. 26 Response of Defendant Adeleco, Inc. to Second Request for Production of Documents of R. Ronald Sinclair filed.
- (111) 1990 Jan. 26 Supplemental Response of Defendants Adeleco, Inc. and Adele Greil to Request for Production of Documents of R. Ronald Sinclair filed.
- (112) 1990 Jan. 31 Motion for Order Compelling Discovery and/or Sanctions with Exhibit filed.
- (113) 1990 Feb. 1 Order of Court filed. ORDERED, that the Order denying the Motion to Dismiss Counts V and VI of the Plaintiff's Complaint is a final judgment. Copies mailed to Messrs Parr, Parsons, Althausen, Clements and Chesapeake Builders, Inc. ~~STRICKEN SET ASIDE OF COURT~~ 2/22/90
- (114) 1990 Feb. 2 Affidavit of Process Server filed. (Andrew B. Lombardo, Custodian of Records) served Jennifer Asher on 1/23/90
- (115) 1990 Feb. 6 Order of court filed. ORDERED, that Defendant Free State Title & Escrow, respond to Defendant Adele Greil's discovery in 15 days. IT IS FURTHER ORDERED, that Free State Title & Escrow pay Adele Greil or Adele Greil's counsel court costs and expenses, including reasonable attorney's fees. (Copies mailed to Attorneys Smith, Parson, Althausen & Clements, and to Chesapeake Bay Builders, Inc. and Bertram Parr on 2/6/90)
- (116) 1990 Feb. 8 Motion to Alter or Amend a Judgment on a Court Decision and/or for Reconsideration, Exhibits, and Request for Prompt Hearing filed.
- (117) 1990 Feb. 22 Defendants R. Ronald Sinclair and Sinclair and Chapelaine's Response to Plaintiff's Motion to Alter or Amend a Judgment on a Court Decision and/or for Reconsideration filed.
- (118) 1990 Feb. 22 Order of Court filed. ORDERED, that the plaintiff's Motion to Alter or Amend a Judgment and/or for Reconsideration, is hereby granted; and it is FURTHER ORDERED, that this Court's Order/Judgment of February 1, 1990, be and the same is hereby stricken, set aside, and vacated. (Copies mailed to Attorneys Eurich, Parsons, Russo, Jarashow, Smith, Clements, and Liptz, and to Chesapeake Builders, Inc., Mr. Bertram Parr on 3/5/90)
- (119) 1990 Mar. 5 Motion for Sanctions for Failure to Comply with Order Compelling Discovery filed.
- (120) 1990 Mar. 20 Notice of Striking of Appearance/Entry of Appearance filed. (Strike Thomas J. Althausen and Enter Ronald W. Fuchs as co-counsel for Defendants)
- (120) 1990 Mar. 29 Order of Court filed. ORDERED that Free State Title & Escrow, Inc. pay Adele Greil the sum of \$45.00...ORDERED that a directed verdict is entered in favor of defendant Adele Greil as to her cross claim against Free State Title & Escrow, and that the cross claim of Free State Title & Escrow, Inc., as against Adele Greil is stricken with prejudice. Copies mailed to Counsel of Record 4/3/90.

"DIRECTED VERDICT ENTERED IN FAVOR OF DEFENDANT, ADELE GREIL, AS TO HER
CROSS CLAIM AGAINST FREE STATE TITLE & ESCROW, INC."

"CROSS CLAIM OF FREE STATE TITLE & ESCROW, INC., AGAINST ADELE GREIL IS
STRICKEN WITH PREJUDICE"

- (121) 1990 Apr. 4 Answers to Interrogatories filed.
- (122) 1990 Apr. 20 Notice of Striking of Appearance/Entry of Appearance filed. (strike Juliet Ann Eurich and enter Shirlie Norris Lake as co-counsel with Ronald W. Fuchs and Eccleston and Wolf as attorneys for Defendants, Sinclair and Chapdelaine and R. Ronald Sinclair)
- (123) 1990 Apr. 27 Motion to Vacate Order of Court Points and Authorities, Exhibits filed.
- (124) 1990 Apr. 27 Entry of Appearance filed. (Martin J. Snider and Steven R. Migdal for Defendant)
- (125) 1990 May 15 Defendant's Opposition to Motion to Vacate Order of Court filed.
- (126) 1990 Nov. 19 Stipulation of Dismissal with Prejudice filed...ALL CROSS CLAIMS DISMISSED WITH PREJUDICE ONLY.

- (1) 1988 July 6 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
 - (2) 1988 July 7 Notice of Demand for Jury Trial issued and mailed to Messrs. Frame and Sandul.
 - (3) 1988 Aug. 5 Answer filed. (Kelly Collingsworth)
 - (4) 1988 Aug. 5 Interrogatories filed.
 - (5) 1988 Aug. 5 Request for production of Documents filed.
- AT ISSUE
- (6) 1988 Sept 23 Amended Complaint filed.
 - (7) 1988 Sept 23 Interrogatories filed.
 - (8) 1988 Sept 26 Interrogatories filed.
 - (9) 1988 Sept 26 Request for Production of Documents filed.
 - (10) 1988 Nov. 9 Answers to Interrogatories filed. (Kelly Collingsworth)
 - (11) 1988 Dec 2 Line filed. RE: Delete the name of Guy Collingsworth from Interrogatories. Interrogatories filed 11/9/88)
 - (12) 1988 Dec 14 Answers to Interrogatories filed.
 - (13) 1988 Dec 14 Answers to Request for Production of Documents filed.
 - ~~(14) 1988 Dec 19 Motion to Withdraw Request for hearing and Request Entry of Proposed Order filed.~~
 - ~~(14) 1988 Dec 19 Motion for Continuance and Affidavit filed.~~
 - (15) 1989 Feb. 27 Line Changing Address filed. (Michael L. Sandul, Counsel for defendant)
 - (16) 1989 Mar. 8 Order of Court filed. ORDERED, that the same be and is hereby Granted and that trial in the present case is continued until August 8, 1989 @ 9:45 a.m. Copies mailed to Messrs. Sandul and Frame on 1/18/89.
 - (17) 1989 Mar. 23 Notice to Take Deposition filed. (Custodian of Records, Headquarters & Headquarters, Co/MMC)
 - (18) 1989 Mar. 23 Request for Subpoena Duces Tecum filed.
 - (19) 1989 Mar. 23 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Goodwin for service by Private Process. (Custodian of Records, Headquarters & HQ Company/MMC)
 - (20) 1989 May 11 Correspondence filed re: Request for Summons for Amended Complaint.
 - (21) 1989 May 23 Summons for Amended Complaint issued and delivered to Sheriff in PG Co. to be served. Sheriff's Return; (Guy Collingsworth)
 - (22) 1989 May 30 Summons for Amended Complaint mailed to Attorney Frame for service by private process per secretary's request.
 - (23) 1989 June 12 Interrogatories filed. (to Kelly Collingsworth from L Hill)
 - (24) 1989 June 12 Plaintiff's Request for Production, Inspection and Copying of Documents filed.
 - (25) 1989 June 15 Answer to Amended Complaint filed. (Kelly & Guy Collingsworth)

- (26) 1989 July 21 Response to Plaintiffs Request for Production, Inspection and copying of Documents filed.
- (27) 1989 Aug. 1 Request for Subpoena filed.
- (28) 1989 Aug. 1 3 Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gholam R. Sadjadi, M.D.) served 8/2/89
(Custodian of Records
Westwood Medical Center) served 8/2/89
(Custodian of Records
Wyman Park Medical Center) served 8/8/89
- (29) 1989 Aug. 3 Answers to Interrogatories filed.
- (30) 1989 Aug. 3 Request to issue Subpoena filed.
- (31) 1989 Aug. 3 Subpoena issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Nai Manle, M.D.)
- (32) 1989 Aug. 15 Affidavit of Service filed. (Nai Manle, M.D. 8-10-89)
- (33) 1989 Aug. 15 Case at issue- issues joined elects Jury Trial (Voor Dire) - Jury sworn before Judge Robert S. Heise. Defendant moved to sequester witnesses. Granted. Testimony taken. Case continued to 8-16-89.
- (34) 1989 Aug. 16 Case continued. Jury all present. At the end of Plaintiff's case, Defendant made a Motion in Limine. Court reserved ruling. Defendant moved for Judgment. Denied. Defendant's Motion in Limine denied. At the end of the case, Defendant renewed Motion for Judgment and Plaintiff moved for Judgment. Both Motions denied. Verdict of the Jury entered in favor of the Defendants. Judgment to be entered at Direction of the Court in favor of the Defendants Kelly Collingsworth and Guy Collingsworth against the Plaintiff Lessie T. Hill for Costs of Suit. Copies mailed to Attorneys Sandul and Winston 8-24-89.
- (35) 1989 Aug. 17 Judgment extended in favor of the Defendants, Kelly Collingsworth and Guy Collingsworth, against the Plaintiff, Lessie T. Hill, for Costs of Suit.
against Plaintiff for Costs
- (36) 1989 Aug. 31 Motion of the Plaintiff for Judgment Notwithstanding the Verdict and for a New Trial, Request for Hearing, Memorandum in Support of Motion of the Plaintiff for Judgment Notwithstanding the Verdict and for a New Trial filed.
- (37) 1989 Sept. 6 Response to Plaintiff's Motion for Judgment Notwithstanding the Verdict and for a New Trial, Memorandum in Support of Defendants' Opposition to Plaintiff's Motion for Judgment Notwithstanding the Verdict and for a New Trial filed.
- (38) 1989 Sept. 27 Order of Court filed...ORDERED, that the Motion for Judgment Notwithstanding is Denied. (copies mailed to Messrs. Sandul and Winston)

Joel L. Katz

1988
July
6th

WILLIAM PAPPAS

CIVIL LAW DOCKET 134
FOLIO 246

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 80.00 +10.00 pd.
Plaintiff Sol. _____ 5.00 pd.
Defendant Sol. _____ 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$100.00

Receipt No. L97564

Date Pd. 12-20-88

By: STATE FARM MUTUAL AUTO
INS. CO.

VS.

LLOYD LINTON

1117436

Patrick L. Jones

DISMISSED

JURY

- (1) 1988 July 6 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.
- (2) 1988 July 7 Notice of Demand for Jury Trial issued and mailed to Messrs. Katz and Jones.
- (3) 1988 Aug 1 Proof of Service (Lloyd Linton on 6/7/88)
- (4) 1988 Aug. 16 Answers to Interrogatories, exhibits filed. (William Pappas)
- (5) 1988 Aug. 26 Answers to Interrogatories filed. (Lloyd Linton)
- (6) 1988 Aug. 30 Notice to take deposition filed.
- (7) 1988 Sept 21 Notice to take Deposition filed.
- (8) 1988 Sept 28 Complaint and Demand for Jury Trial filed.
- (9) 1988 Oct. 3 Answer filed. (Lloyd Linton)

AT ISSUE

- (10) 1988 Dec. 19 Stipulation of Dismissal filed.

"SETTLED AND DISMISSED WITH PREJUDICE"

- (19) 1990 Feb. 2 Order of satisfaction filed..... "PAID, SETTLED AND SATISFIED AS TO PETER ZADORETZKY ONLY"

- (20) 1990 Feb. 15 Motion for Entry of Judgment, Affidavit filed.
(21) 1990 Feb. 15 Copy of Order of Satisfaction filed.

Arnold G. Foreman	1988 July 6th	MARCUS BOWIE	CIVIL LAW DOCKET 134 FOLIO 248 Receipt No. <u>L-94264</u> Date Pd. <u>7/6/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Carmody, Childs & Flood</u> ADDITIONAL COSTS Clerk <u>10.pd.</u> Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>5.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L97628</u> Date Pd. <u>12-22-88</u> By: <u>ALPERSTEIN & Diener</u>
<div>1117438</div> David L. Hendricks		vs. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	

- (1) 1988 July 6 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (De Novo)
- (2) 1988 July 7 Notice of Appeal (De Novo) issued and mailed to Messrs. Hendricks and Foreman.
- (3) 1988 Dec. 21 ~~Line~~ filed. RE: Dismiss the case without prejudice.

"DISMISSED WITHOUT PREJUDICE"

Jere W. Glover	1988 July 6th	GOLD LINE, INC.	CIVIL LAW DOCKET 134 FOLIO 249 Receipt No. <u>L-94265</u> Date Pd. <u>7/6/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Jere W. Glover</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; width: 50px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">1117439</div>		vs. CHARLES BRADY BRADLEY - per Interlineation 7/15/88	

- (1) 1988 July 6 Complaint, Exhibit, Motion for Summary Judgment, Notice to the Defendant, Affidavit and Request for Hearing filed. (Contract)
- (2) 1988 July 7 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Charles Brady) Non Est 7/8/88 Wrong name
- (3) 1988 July 15 Line amending by Interlineation the original complaint and copy of amended complaint filed.
- (4) 1988 July 29 Summons reissued and mailed to the Sheriff to be served.
Sheriff's Return: (Charles Bradley) Served 8-22-88
- (5) 1988 Oct. 19 Correspondence filed re: Summary Judgment.
- (6) 1989 Jan. 12 Order of court filed.....ORDERED that the Motion for Summary Judgment be and the same hereby GRANTED and it is further ORDERED that pursuant to Plaintiff's Motion for Summary Judgment that judgment be entered against the defendant for the plaintiff in the sum of thirty five thousand dollars (\$35,000.00) plus interest at the rate of nine percent (9%) per annum in the amount of six thousand five hundred eighty dollars (\$6,580.00) and it is further ORDERED that defendant shall pay the costs of this proceeding, Copies mailed 2-1-89 to messrs. Glover & Bradley. Bill mailed to Mr. Bradley.
- (7) 1989 Jan. 12 Judgment entered in favor of Gold Line Inc Against Charles Bradley in the amount of thirty five thousand dollars (\$35,000.00) plus interest at the rate of nine percent (9%) per annum in the amount of Six thousand five hundred eighty dollars. (\$6,580.00)

WORKED IN JUDGMENT INDEX

Michael J. Schwarz	1988 July 7th	THE VILLIAGE OF CROSS KEYS, INC.	CIVIL LAW DOCKET 134 FOLIO 250 Receipt No. <u>L-94291</u> Date Pd. <u>7/7/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Schwarz, Greenblatt</u> <u>& Rafferty</u> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00pd.</u> Defendant Sol. <u>5.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ POSTAGE <u>\$2.40</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117440</div> Thomas J. Aversa, Jr. ¹		VS. ¹ WALTER MARK MCCREARY AND CARL SANDERSON AND ¹ ELEANOR ROSALIE SANDERSON	

- (1) 1988 July 7 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 July 8 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Carl Sanderson) NON EST Moved 7-11-88
 (Eleanor Rosalie Sanderson) Served 7-11-88
- (3) 1988 July 8 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd)
 Sheriff's Return: (Walter Mark McCreary) Not served 7-14-88, There is no Apt. "R"-Rental office has no listing for the above named.
- (4) 1988 Aug 10 Answer to Complaint filed.
- (5) 1988 Aug 10 Answer to Motion for Summary Judgment filed.
- (6) 1988 Aug 10 Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (7) 1988 Aug. 29 Request for reissuance of summons filed.
- (8) 1988 Sept. 13 Summons reissued and mailed to attorney here for service by private process.
- (9) 1988 Oct. 19 Affidavit of Process Server filed. (Walter Mark McCreary 10/13/88)
- (10) 1988 Nov. 14 Answer to Complaint filed. (Walter Mark McCreary)
- (11) 1988 Nov. 14 Answer to Motion for Summary Judgment and Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (12) 1988 Nov. 22 Affidavit of Process Server filed. (Carl Sanderson) served 11/7/88
- (13) 1988 Dec. 5 Answer to Complaint filed. (Carl Sanderson)
- (14) 1988 Dec. 5 Answer to Motion for Summary Judgment. Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (15) 1988 Dec. 9 Motion to Authorize Filing of Amended Complaint filed.
- (16) 1988 Dec. 9 Withdrawal of Motion for Summary Judgment filed.
- (17) 1989 May 17 Case at Issue - issued joined elects Court/Jury Trial - (Voir Dire) - Jury sworn before Judge Robert S. Heise. Testimony taken. Counsel to prepare an order. Stipulation to be filed in on behalf of the defendant. Verdict of the Court entered in favor of the Plaintiff, The Village of Cross Keys, Inc. Judgment to be entered at Direction of the Court in favor of the Plaintiff, The Village of Cross Keys, Inc. against the Defendant, Walter Mark McCreary and Carl Sanderson and Eleanor Rosalie Sanderson for the sum of \$44,901.76 and cost of suit. (Copies mailed to Attorneys Schwartz and Aversa on 5/23/89)
- (18) 1989 May 22 Judgment extended in favor of the Plaintiff, The Village of Cross Keys, Inc., and against the Defendant, Walter Mark McCreary and Carl Sanderson and Eleanor Rosalie Sanderson for the sum of \$44,901.76.

INDEXED IN JUDGMENT INDEX

Continued

- (19) 1989 June 13 Stipulation of Settlement filed.
- (20) 1989 June 13 Order of Court filed. ORDERED, that judgment be, and it hereby is, entered against the defendants Walter Mark McCreary, Carol Sanderson and Eleanor Rosalie Sanderson in the amount of \$44,901.76 with Interest from date of judgment. The Defendants shall also pay any open court costs. (SEE JUDGMENT AS ENTERED MAY 22nd, 1989) Copies mailed to Messrs. Schwarz and Aversa 6/20/89.
- (21) 1990 Aug 26 Affidavit of Non-Timely Payment filed.

John Carroff-Broderick Robert J. Fuoco	1988 July 7th	VERNON R. STEFFE AND VERNON E. GEIS, JR. AND VERN'S INC. DORINDA GEIS VS. ** RONALD E. BARNHART AND * VIOLET L. HORMENS AND * RON-TOM CORP.	CIVIL LAW DOCKET 134 FOLIO 251 Receipt No. <u>L-94292</u> Date Pd. <u>7/7/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Freishtat & Sandler</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00pd</u> <u>10.pd</u> Defendant Sol. <u>10.pd</u> <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>50.00</u> Receipt No. <u>L110656</u> Date Pd. <u>8-15-90</u> By: <u>SMITH, SOMERVILLE &</u> CASE.
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1117441

Jeffrey J. Plua and
~~xxxxxxxKxxxx~~
Smith, Somerville & Case**

NORMAN POLOVOY *
ROBERT C. TURNER
POLOVOY, McCoy &
VINCENT

JURY

- (1) 1988 July 7 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
(2) 1988 July 8 Summons issued and delivered to the Sheriff to be served. (45.00pd.)
Sheriff's Return: (Ronald E. Barnhart) Served 7-21-88
(Violet L. Hormens) Served 7-21-88
(Ron-Tom Corp., serve Violet L. Hormens) Served 7-11-88
(3) 1988 Oct 6 Motion to Strike Appearance filed.
(4) 1988 Oct 19 Notice to Employ New Counsel mailed to Ronald E. Barnhart on 10/19/88.
(5) 1988 Nov. 1 Notice of appearance filed. (Enter Norman Polovoy, Robert C Turner, and Polovoy
MCCOY AND VINCENT on behalf of def.)
(6) 1989 Mar. 28 Answer to Complaint on Behalf of Ronald E. Barnhart filed.
(7) 1989 Mar. 28 Interrogatories filed.
(8) 1989 Apr. 10 Motion to Withdraw Appearance filed.
(9) 1989 Apr. 17 Answer to Complaint on Behalf of Violet L. Hormens and Ron-Tom corp. filed.
(10) 1989 Apr. 20 Amended Answer to Complaint on Behalf of Ronald E. Barnhart filed.
(11) 1989 Apr. 21 Motion to withdraw Appearance with Exhibits filed.
(12) 1989 May 10 Counter Complaint filed.
(13) 1989 May 17 Motion for More Definite Staetment or to strike filed.
(14) 1989 May 18 Summon issued on counter complaint and mailed to attorney Turner for service by
private process.
(15) 1989 June 29 Motion for Sanctions with Exhibits filed.
(16) 1989 June 29 Motion for Default Judgment, Points and Authorities filed.
(17) 1989 July 5 Answers to Interrogatories filed. (To Ronald Barnhart)
(18) 1989 July 6 Line filed. Re: Strike Motion for Sanctions.
(19) 1989 July 9 Correspondence filed. Re: Withdraw Motion for More Definite Statement as Mr. Karp
was not aware that Answer had already been filed.
(20) 1989 July 12 Affidavit of Service filed. (Dorinda Geis 7/5/89)
(21) 1989 July 14 Motion to Strike Counter-Complaint, Memorandum in Support of Motion to Strike
Counter-Complaint filed.
(22) 1989 July 14 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Request for Hearing
filed.
(14A) 1989 June 16 Line striking and Entering Appearance filed. (Strike John C. Broderick and
Freishtat and Sandler and Enter Robert J. Fuoco as attorney for Plaintiffs)
(23) 1989 Aug. 3 Notice to take Depositions filed.
(34) 1989 Aug. 4 Motion for Order Compelling Discovery with Exhibits filed.
(25) 1989 Aug. 23 Settlement Conference Statement filed.
(26) 1989 Aug. 31 Settlement Conference Statement filed.
(27) 1989 Sept. 1 Se-ttlement Conference Statement filed.
(28) 1989 Sept. 1 Answer to Motion to Strike Counter Complaint filed.

- (29) 1989 Sept. 1 Answer to Motion to Dismiss filed.
- (30) 1989 Sept. 7 Order of Court filed. ORDERED, to set all open motions for hearing before open court.
- (31) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Quality Brands, Inc)
- (32) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Reliable Liquors, Inc.)
- (33) 1989 Sept. 25 Notice to take Deposition filed. (Frederick P. Winner, Ltd.)
- (34) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/McKesson-Churchill)
- (35) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Layton Ins. Co)
- (36) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Cash Register Sales & service Co)
- (37) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Carbonator Rental Ser. Inc)
- (38) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Suburban Propane)
- (39) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Pasadena Heating Oil)
- (40) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Safeguard Business Systems, Inc)
- (41) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/F. Goodwin & Sons, Inc.)
- (42) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/W. T. Freburger Co. Inc.)
- (43) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Ms. Desserts, Inc.)
- (44) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/7-Up Bottling Co)
- (45) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Harbour Linen ser)
- (46) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Card Boutique & Office Supply)
- (47) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Balto. Gas & Elect. Co)
- (48) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/C&P Telephone Co)
- (49) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Angel's Food Market)
- (50) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/J.O. Spice Co)
- (51) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Orson's Meats)
- (52) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Md Pennysaver Group)
- (53) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Capital Gazette Newspapers)
- (54) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Coffee Butler Ser)
- (55) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Price Club)
- (56) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Utz Quality Foods)
- (57) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/H&M Wagner & Sons)
- (58) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/AA Seafood)
- (59) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Capitol Seafood)
- (60) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Buck Distributing)
- (61) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Dutch Treat Specialities, Inc)
- (62) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/BFI Waste Systems)
- (63) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Larkins Seafood)
- (64) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Hart of Baltimore Distributing Co)
- (65) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Kronheim Co., Inc.)
- (66) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Katcef Brothers, Inc.)
- (67) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/D M Distributing Co., Inc.)
- (68) 1989 Sept. 25 Notice to take Deposition filed. (Cust Rec/Chesapeake Bay Distributing Co)
- (69) 1989 Sept. 25 Request for Thirty Eight Subpoena Duces Tecums filed.
- (70) 1989 Sept. 25 Thirty Eight subpoena Duces Tecums issued and mailed to Attorney Plum for Service by private process.
- (71) 1989 Oct. 6 Supplemental Answers to Interrogatories filed.
- (72) 1989 Oct. 6 Answer to Motion for Order Compelling Discovery filed.
- (73) 1989 Oct. 24 Amended Counter-Complaint filed.
- (74) 1989 Nov. 6 Motion to Dismiss, Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Request for Hearing filed.
- (76) 1989 Nov. 13 Answer to Motion to Dismiss filed.
- (77) 1989 Dec. 4 Request for Postponement with Exhibit filed.
- (78) 1989 Dec. 8 Request for Postponement with Exhibit filed.
- (79) 1990 Jan. 16 Notice to Strike Appearance filed.
- (80) 1990 Jan. 19 Notice of Entry of Appearance filed.
- (81) 1990 Mar. 6 Notice of Deposition Duces Tecum filed.
- (82) 1990 Mar. 6 Request for Subpoena Duces Tecum filed.
- (83) 1990 Mar. 6 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Plum for service by Private Process. (Gary Rogers)
- (84) 1990 Mar. 11 Affidavit of Service filed. (Gary Rogers 3/6/90)
- (85) 1990 Mar. 21 Notice of Deposition filed.
- (86) 1990 Mar. 21 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Plum for service by Private Process. (Gary Rogers)
- (87) 1990 Mar. 28 Case called for Hearing on Open Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted Plaintiff's Motion to Dismiss as to Dorinda Geis in Counts 2, 4, 8, 5,6, 10 and 14, granting 15 days leave to amend. As to Counts 15 and 16, Court granted Plaintiff's Motion to Dismiss, as to Dorinda Geis, without leave to amend. Court granted Plaintiff's Motion to Dismiss in Counts 5, 6 and 7, without leave to amend, all Counts as to Vernon R. Steffe, Vernon R. Geis, Jr. and Vern's, Inc. Copies mailed to Messrs. Fuocca, Krause, Turner and Plum, 3/29/90.
- (88) 1990 Apr. 16 Second Amended Counter-Complaint filed.
- (89) 1990 Apr. 24 Answer to Counter-Complaint, Request for Hearing filed.
- (90) 1990 Apr. 24 Motion to Dismiss Second Amended Counter-Complaint, Memorandum in Support of Motion to Dismiss filed.
- (91) 1990 May 23 Correspondance filed. RE: Schedule hearing on Motion to Dismiss .
- (92) 1990 Aug. 13 Stipulation of Dismissal filed....STIPULATED BY PLAINTIFFS AND DEFENDANTS ALL CLAIMS ASSERTED BY THE PLAINTIFFS AS WELL AS ALL CLAIMS ASSERTED BY THE DEFENDANTS IN THEIR COUNTER CLAIM ARE HEREBY DISMISSED WITH PREJUDICE.

David M. Williams---	1988 July 7th	JOHN H. PARSONS	CIVIL LAW DOCKET 134 FOLIO 252 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk \$80.00 Plaintiff Sol. \$10.00 Defendant Sol. \$10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117442</div> Daniel J. Dregier, Jr. ALLEWALT & MURPHY		VS. TEAL CONSTRUCTION INC. AND RELIANCE INSURANCE CO.	

JURY

- (1) 1988 July 7 Notice of Appeal with Exhibit filed.
- (2) 1988 July 7 Appeal Petition filed.
- (3) 1988 July 7 Request for Jury Trial filed.
- (4) 1988 July 13 Answer to Appeal Petition filed. (Teal Construction, Inc.)
- (5) 1988 Aug. 2 Case Record from the Workers Compensation Commission filed.
- (6) 1988 Aug. 3 Motion for Extension of time to file record, exhibit filed.
- (7) 1988 Aug. 23 Transmittal of Record filed.
- (8) 1988 Nov. 14 Motion to Strike Appearance Pursuant to Md. Rule 2-132, and Exhibits filed.
- (9) 1988 Dec. 7 Order of Court filed...ORDERED, that the appearance of David M. Williams is hereby stricken from these proceedings. (copies mailed to Messrs. William, Allewalt and Mr. Parsons, 12/20/88)
- (10) 1988 Dec. 20 Notice to Employ new counsel mailed to Mr. Parsons.
- (11) 1989 Jan 19 Case at issue - issues joined elects Court trial - (Voir Dire) - Jury sworn before Judge Raymond G. Thieme, Jr. Plaintiff moved for a postponement. Motion granted. Assignment to reset. Plaintiff wants to secure an attorney.
- (12) 1989 May 25 Case called for Hearing on Workman's Comp Appeal in Open Court before Judge Eugene M. Lerner. Counsel heard. Settlement put on record. Counsel to prepare order (Dregier). (Copies mailed to Attorney Dregier and to Mr. John Parsons on 6/13/89)
- (13) 1989 May 30 Order of Court filed. ORDERED: 1. That the above-captioned case has been settled by the parties herein; 2. That this case be remanded to the Workers' Compensation Commission of Maryland for further proceedings. (Copies mailed to Attorney Dregier and to Mr. John Parsons on 6/13/89)
- (14) 1989 June 13 Certified Copy of Docket Entries mailed to the Workers' Compensation Commission.

REMAND

Jennifer R. Marindin	1988 July 7th	L.W. SHEFFEY CONTRACTING, INC.	CIVIL LAW DOCKET 134 FOLIO 253 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. DUNBAR CONSTRUCTION, INC.	

1117443

- (1) 1988 July 7 Original Papers and Certified Copy of the Docket Entries with an Order of Court to Consolidate with Case #3111481 from the District Court of Anne Arundel County filed.
 TRANSFERRED FOR CONSOLIDATION PURPOSES ONLY
- (2) 1988 July 8 Notice of Consolidation with Order issued and mailed to Messrs. Lomax and Marindin.
ALL FUTURE PLEADINGS SHOULD BE FILED IN CASE NUMBER 3111481
- (3) 1988 Sept 9 Copy of Order of Court filed.

Wallace E. Hutton	1988 July 7th	STATE OF MARYLAND COMPTROLLER OF THE TREASURY - JUDGMENT CREDITOR	CIVIL LAW DOCKET 134 FOLIO 254 Receipt No. L-94293 Date Pd. 7/7/88 ADVANCE CLERK 35.00pd. By: Comp. of Treas.-Retail Sales Tax ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. Defendant Sol. 10, 10 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment 25.00pd. Line of Credit 10.00pd. TOTAL COSTS \$10.00 Receipt No. L-96921 Date Pd. 11/16/88 By: Comp. of Treasury - Retail Sales Tax
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117444</div> *William E. Kirk **Howard A. Rubenstein		vs. *THE ANNAPOLIS BANKING AND TRUST COMPANY Garnishee -agreed, settled, satisfied 11/14/88 AND **WENTZ GARDEN, INC. - Judgment Creditor	

- (1) 1988 July 7 Transferred from OCA 30 FOLIO 659.
- (2) 1988 July 7 Copy of Judgment filed.
- (3) 1988 July 7 Request for Writ of Garnishment filed.
- (4) 1988 July 7 Line of Credit filed. (\$510.62)
- (5) 1988 July 8 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
(15.00pd) Sheriff's Return: (Annapolis Banking and Trust Company) served 7/11/88
- (6) 1988 July 15 Answer of Garnishee filed.
- (7) 1988 Sept. 7 Suggestion of Stay in Bankruptcy filed.
- (8) 1988 Oct. 20 Correspondence filed, with Exhibit. RE: verification of Wentz Garden Center, Inc.'s Chapter 11 Bankruptcy.
- (9) 1988 Nov. 14 Correspondence filed. RE: AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE, THE ANNAPOLIS BANKING AND TRUST COMPANY ONLY

Ronald M. Naditch

1988
July
7th

PATRICIA JOAN BEALL

VS.

ROBERT EARL EVANS

AND

CYNTHIA ANN EVANS

CIVIL LAW DOCKET 134
FOLIO 255

Receipt No. L-94294
Date Pd. 7/7/88
ADVANCE CLERK 80.00pd.
By: Ronald M. Naditch

ADDITIONAL COSTS

Clerk	\$10.00 Pd.
Plaintiff Sol.	5.00pd.
Defendant Sol.	
Sheriff A.A.	30.00pd.
Sheriff	
Sheriff	

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

[Faint, illegible text from bleed-through]

[illegible]

TOTAL COSTS \$10.00

Receipt No. L-94905
Date Pd 8/3/88

Date Pd. 8/3/88
By: Paul M. Anderton

- (1) 1988 July 7 Complaint and Exhibit filed. (Contract)
- (2) 1988 July 8 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Robert Earl Evans) Served 7/19/88
(Cynthia Ann Evans) Served 7/19/88
- (3) 1988 July 8 Summons issued in duplicate and mailed to Attorney Naditch for service by Private Process.
- (4) 1988 Aug. 2 Order of Satisfaction filed...SETTLED AND SATISFIED

N. Frank Lanocha

1988
July
7th

ANTHONY LAMBO

AND

CAROL LAMBO

CIVIL LAW DOCKET 134

FOLIO 256

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 / 0 00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

COMPREHENSIVE CONSTRUCTION, INC.

1117446

Michael P. Tanczyn

JURY

- (1) 1988 July 7 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 July 7 Notice of Demand for Jury Trial issued and mailed to Messrs. Lanchoa and Tanczyn.
- (3) 1988 Aug. 1 Proof of Service filed. (Robert A. Nicholson on 6/26/88)
- (4) 1988 Dec. 1 Correspondence filed. RE: request to set trial date.
- (5) 1989 June 8 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Settlement agreement put on record. Costs to be paid by the defendant. Verdict of the Court entered in favor of the Plaintiff Anthony Lambo and Carol Lambo. Judgment to be entered at direction of the Court in favor of the Plaintiff Anthony Lambo and Carol Lambo against the Defendant Comprehensive Construction, Inc. for the sum of \$4,500.00 with interest and costs of suit. Copies mailed to Messrs. Lanocha and Tanczyn 6/12/89.
- (6) 1989 June 9 Judgment extended in favor of the Plaintiff, Anthony Lambo and Carol Lambo, against the Defendant, Comprehensive Construction, Inc. for the sum of \$4,500.00 with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (1) 1988 July 7 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, James A. Martin, III and against the Defendants, Kosanuestra Sound, Incorporated, Brian Wayman, Individually and on behalf of Kosanuestra Sound, Inc., Susan C. Wayman, Individually, John S. Romeu, individually and on behalf of Kosanuestra Sound, Inc., Victor M. Ramos, individually and on behalf of Kosanuestra Sound, Inc., Sonia Ramos, individually and Denise Romeu, individually, for the sum of \$20,000.00 plus interest and attorney's fees, plus costs of suit.
- (2) 1988 July 8 Notice of Entry of Confession issued and mailed to Attorney Potter for service by Private Process.
- 3) 1988 July 25 Affidavit of Service by private process filed. (Denis Romeu 7-16-88)
- 4) 1988 July 25 Affidavit of service by private process filed. (John S. Romeu 7-16-88)
- 5) 1988 July 25 Affidavit of Service by private process filed. (Brian Wayman 7-15-88)
- 6) 1988 July 25 Affidavit of service by private process filed. (Brian Wayman 7-15-88)
- 7) 1988 July 25 Affidavit of service by private process filed. (Susan C. Wayman 7-15-88)
- 8) 1988 July 25 Affidavit of service by private process filed. (Victor Ramos 7-17-88)
- 9) 1988 July 25 Affidavit of Service by private process filed. (Sonia Ramos 7-16-88)
- (10) 1988 Aug 17 Defendant's Answer filed.
- 11) 1988 Sept 15 Line filed. RE: Counsel
- (12) 1988 Dec. 12 Line filed..RE: Submit order for Confirm Final Judgment.
- (13) 1988 Dec 19 Order of court filed...ORDERED that the Judgment by Confession entered against the Defendants on July 7, 1988 is confirmed and entered as final (Copies mailed to Attorney Behring, Kosanuestra Sound, Inc, Brian Wayman, Susan C. Wayman, John S. Romeu, Victor M Ramos, Sonia Ramos and Denise Romeu on 1/11/88)
- 14) 1989 Mar. 22 Request for Examination of Judgment Debtor to Aid Enforcement of Judgment filed.
- 15) 1989 Mar. 28 Order of Court filed. (Examination of Judgment Debtor to Aid Enforcement of Judgment GRANTED)
- 16) 1989 Mar. 28 Four Copies of Request for Examination of Judgment Debtor to Aid Enforcement of Judgment and Order of Court issued and delivered to the Sheriff to be served. (\$30.00 Pd.) Sheriff's Return: (Brian Wayman) SERVED 3-29-89
(Victor M. Ramos) SERVED 3-30-89
- 7) 1989 Mar. 28 Two Copies of Request for Examination of Judgment Debtor to Aid Enforcement of Judgment and Order of Court issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 Pd.) Sheriff's Return: (John S. Romeu) NON EST 4-8-89 NO APT, RENTAL OFFICE NEVER HEARD OF SUBJECT.

"AGREED, SETTLED AND SATISFIED" AND DISMISSED WITH PREJUDICE"

James D. Green	1988 July 7th	CORNELIA DENISE SCOTT-CLAIMANT	CIVIL LAW DOCKET 134 FOLIO 259 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117449</div> Suzanne E. Tidler <i>North Arundel Hospital 7/17/88</i>		VS. RITE AID DRUGSTORE-EMPLOYER AND NATIONAL UNION FIRE INS.-INSURER	

JURY

- (1) 1988 July 7 Order for Appeal filed.
- (2) 1988 July 7 Appeal Petition filed.
- (3) 1988 July 7 Request for Jury Trial filed.
- (4) 1988 Aug. 5 Answer to Appeal Petition filed.
- (5) 1988 Aug. 9 Transmittal of Record filed.
- (6) 1988 Nov. 17 Interrogatories filed. (To Cornelia Scott)
- (7) 1989 Jan. 12 Claimant's Answers to Interrogatories, exhibits filed.
- (8) 1990 June 4 Motion to Dismiss for Lack of Prosecution filed.
- (9) 1990 June 6 Response in Opposition to Motion to Dismiss for Lack of Prosecution, Points and Authorities filed.
- (10) 1990 June 28. Order of court filed....ORDERED that the Employer/Insurer's Motion to Dismiss for Lack of Prosecution be and is hereby DENIED. and that it is however FURTHER ORDERED that the above case be scheduled for trial within the next 90 days. Copies mailed 7-18-90 to attys. Green and Tidler.
- (11) 1990 Sept. 12 Request for Subpoena filed.
- (12) 1990 Sept. 12 Request for Subpoena filed.
- (13) 1990 Sept. 12 Request for Subpoena filed.
- (14) 1990 Sept. 12 Three Subpoenas issued and mailed to Attorney Tidler for service by Private Process. (Ms. Kim Atkinson; Custodian of Records, North Arundel Hospital; Angela Williams)
- (15) 1990 Sept. 27 Correspondence filed. RE: settlement, trial put on STET docket.
- (16) 1990 Oct 11 Correspondence filed. RE: Copy Settlement Agreement

Ellen Ivy Paul

1988
July
7th

ASHLAND OIL, INC.

CIVIL LAW DOCKET 134
FOLIO 260

Receipt No. L-94330
Date Pd. 7/8/88
ADVANCE CLERK 80.00pd.
By: Weinberger, Weinstock
Sagner, Stevan & Harris

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00 pds.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99097
Date Pd. 3-10-89
By: WEINBERGER, WEINSTOCK,
SAGNER, STEVAN & HARRIS

vs.

JET BLAST, INC.

1117450

- (1) 1988 July 7 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 July 11 Summons issued and mailed to Attorney Paul for service by Private Process.
- (3) 1988 Aug 30 Affidavit of Service filed. (Richard Bloch, Resident Agent Jet Blast on 8/18/88)
- (4) 1989 Mar. 9 Dismissal filed.

DISMISSED WITH PREJUDICE

- (5) 1989 Apr. 6 Correspondence filed re: Supplement to Interrogatory Answers.

John R. Foran	1988 July 8th	LINDA FRANK Individually and as Next Friend of CHRISTINE REW, a minor	CIVIL LAW DOCKET 134 FOLIO 261 Receipt No. <u>L-94331</u> Date Pd. <u>7/8/88</u> ADVANCE CLERK <u>90.00pd.</u> By: <u>Geico</u> ADDITIONAL COSTS Clerk Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
<div>1117451</div> Nancy Davis-Loomis		vs. RICHARD A. COLES	

(1) 1988 July 8 Complaint (Friendly Suit) Authorixation to File Suit, Consent to Enter Appearance and Answer of Defendant filed.
(2) 1988 July 8 Motion for Approval of Compromise Settlement and Answer to Motion for Approval of Compromise Settlement filed.
(3) 1988 July 8 Order of Court filed. ORDERED that the motion for approval of compromise settlement is granted. (Copies mailed to Messrs. Foran and Davis-Loomis on 7/11/88)

19 88 July 8th PAID, SETTLED AND SATISFIED.
ORDER OF PLAINTIFF'S ATTORNEY FILED.

Pro Se

1988
July
8th

JAMES E. HARRISON

CIVIL LAW DOCKET 134
FOLIO 262

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

TERRI C. CHAVIS, WARDEN HOUSE OF
CORRECTIONS

1117452

(1) 1988 July 8 Petition for Writ of Habeas Corpus and Request to Proceed in Forma Pauperis filed.
DENIED

- (1) 1988 July 8 Order of Appeal filed.
- (2) 1988 July 8 Appeal Petition filed.
- (3) 1988 July 8 Request for Jury Trial filed.
- (4) 1988 July 19 Answer to Appeal Petition filed.
- (5) 1988 July 19 Petition for Cross Appeal Filed.
- (6) 1988 July 19 Order for Cross Appeal filed.
- (7) 1988 July 20 Interrogatories filed. (to William Burhans)
- (8) 1988 July 20 Answers to Appeal Petition filed.
- (9) 1988 July 20 Subsequent Injury Fund Interrogatories filed.
- (10) 1988 July 20 Subsequent Injury Funds' Interrogatories filed. (to Claimant)
- (11) 1988 July 26 Case Record and Transcript of Proceedings from the Workers Compensation Commission filed.
- (12) 1988 July 28 Answer to Petition for Cross Appeal filed. (William Burhans)
- (13) 1988 Sept. 13 Subsequent Injury Fund's Answer to Cross Appeal Petition of the Employer and Insurer filed.
- (14) 1988 Nov. 14 Answers to Interrogatories, and Exhibits filed. (William F. Burhans)
- (15) 1988 Dec. 12 Notice of Videotape Deposition filed.
- (16) 1988 Dec. 12 Request for Subpoena filed.
- (17) 1988 Dec. 12 Subpoena issued and mailed to Attorney Levy for service by private process.
- (18) 1988 Dec. 20 Return of Private Process Server filed. (Robert T. Levy, M.D., 12/17/88)
- (19) 1989 Jan. 9 Notice of videotaped Deposition filed.
- (20) 1989 Jan. 31 Case at Issue - Issues joined elcets Jury Trial - (Voir Dire)- Jury sworn before Judge Robert S. Heise. Counsel Heard. Testimony taken. At the end of Plaintiff's case, defendant Preston Trucking Co. and Liberty Mutual Ins. Co. moved for judgment. Motion granted as to permanent total disability only. court ruled not sufficient evidence to go to the jury as to permanent disability. Case continued to 2/1/89 at 9:30 a.m.
- (21) 1989 Feb. 1 Jury checked, all present, case continued. At the end of the case Defendant Subsequent Injury Fund moved for judgment. Motion granted. Court ruled that plaintiff William Burhans had no previous permanent impairment prior to this accident. Verdict of the Jury entered in favor of the Plaintiff, William Burhans. Judgment to be entered at Direction of the Court in favor of the plaintiff, William Burhans, against the Defendant, Preston Trucking Co. and The Liberty Mutual Insurance Co. for the sum of 70% Permanent Partial Disability with Interest and Costs of Suit to be paid by Employer. (Copies mailed to Attorneys Seigel and Broache on 2/7/89)
- (22) 1989 Feb. 7 Judgment extended in favor of the Plaintiff, William Burhans, and against the Defendants, Preston Trucking Co., Inc. and Liberty Mutual Insurance Co. for Costs.

INDEXED IN JUDGMENT INDEX
SATISFIED

-against Preston Trucking Co. and
Liberty Mutual Insurance Co.

- (23) 1991 June 11 Line filed. RE: Enter Appeal and Cross Appeal as paid, settled and satisfied.

Jerome E. Michaelson	1988 July 8th	EDWARD T. WOODLAND, Claimant	CIVIL LAW DOCKET 134 FOLIO 264 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Pd. Clerk 80.00+\$10.00 Plaintiff Sol. 10.00 Pd. Defendant Sol. 10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$110.00 Receipt No. L-96792 Date Pd. 11/7/88 By: Ward & Klein
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117454</div> Jeffrey R. Miller		VS. SOUTHERN MARYLAND TRI COUNTY COMMUNITY ACTION, Employer AND CONTINENTAL INSURANCE COMPANY/UNDER- WRITERS ADJUSTING COMPANY-Insurer	

JURY

- (1) 1988 July 8 Notice of Appeal filed.
- (2) 1988 July 8 Petition for Appeal filed.
- (3) 1988 July 8 Request for Jury Trial filed.
- (4) 1988 July 11 Employer and Insurers Interrogatories to Claimant filed.
- (5) 1988 Aug. 9 Transcript of proceedings from the Worker's Compensation Commission of Edward T. Woodland filed.
- (6) 1988 Nov. 4 Stipulation of Dismissal filed...DISMISSED
- (7) 1989

Joseph A. Silverman	1988 July 8th	ROSALIND D. ISAAC	CIVIL LAW DOCKET 134 FOLIO 265 Receipt No. <u>L-94332</u> Date Pd. <u>7/8/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Joseph A. Silverman</u> <hr/> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00pd. 5.00pc</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>\$25.00</u> Receipt No. <u>L97432</u> Date Pd. <u>12-13-88</u> By: <u>STATE FARM MUTUAL AUTO</u> <u>INS. CO.</u>
		vs. STANLEY EUGENE QUEEN SATISFIED JURY	

1117455

Mary R. Cortezzo

- (1) 1988 July 8 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 July 11 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Stanley Eugene Queen) Served 7-13-88
- (3) 1988 July 26 Answer filed. (Stanley Eugene Queen)
- (4) 1988 July 26 Interrogatories filed. (to Plaintiff)
- (5) 1988 Aug. 22 Answers to Interrogatories filed. (Stanley Eugene Queen)
- (6) 1988 Nov. 23 Answers to Interrogatories filed. (Rosalind D Isaac)
- (7) 1988 Dec. 12 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

- (1) 1988 July 8 Complaint, Interrogatories and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 July 11 Summons issued and mailed to Attorney Linder for service by Private Process.
- (3) 1988 Aug. 19 Request for Production of Documents filed.
- (4) 1988 Aug. 19 Interrogatories filed. (to Paula Stone)
- (5) 1988 Aug. 19 Answer to Complaint and Motion to Dismiss filed.
- (6) 1988 Aug. 26 Motion for Summary Judgment, Memorandum of Grounds and Authorities, Affidavit , exhibits filed. DENIED 9/23/88 Judge Lerner
- (7) 1988 Sept. 19 Response to Motion for Summary Judgment, Memorandum of Grounds and Authorities and Affidavit filed.
- (8) 1988 Sept 26 Order of Court filed....ORDERED that the defendant's Motion for Summary Judgment is hereby denied (Copies mailed to Attorney Linder & Bessie M. Wheeler on 9/30/88)
- (9) 1988 Dec 2 Notice to take Deposition filed.
- (10) 1989 Jan 30 Answers to Interrogatories filed.
- (11) 1989 Nov. 3 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

Ronald S. Canter	1988 July 8th	UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION	CIVIL LAW DOCKET 134 FOLIO 267
1117457		VS.	Receipt No. <u>L-94334</u> Date Pd. <u>7/8/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Walpoff & Abramson</u>
	JERRY N. MCPHERSON	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00pd. 5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____	

- (1) 1988 July 8 Complaint filed. (Contract)
- (2) 1988 July 11 Summons issued and mailed to Attorney Canter for service by Private Process.

Kevin Patrick O'Donnell	1988 July 8th	SYSTEMS STRUCTURES, INC.	CIVIL LAW DOCKET 134 FOLIO 268 Receipt No. <u>L-94335</u> Date Pd. <u>7/8/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Kevin Patrick O'Donnell</u>
		vs.	
		FURMAN BUILDERS, INC.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00pd. 5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ FI Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- 1117458
- (1) 1988 July 8 Complaint for Money Damages and Exhibits filed. (Contract)
 - (2) 1988 July 12 Summons issued and mailed to the Sheriff of Montgomery County to be served. (15.00pd)
 Sheriff's Return: (Furman Builders, Inc. serve
 David Furman, President) Served 7/19/88
 - (3) 1988 July 27 Plaintiff's First set of Interrogatories to Defendant filed.
 - (4) 1988 Aug 18 Answer ot complaint filed.
 - (5) 1988 Aug. 24 Motino for Stay and Order to Arbitrate , exhibits filed.
 - (6) 1988 Aug. 24 Request for productio of Documents filed.
 - (7) 1988 Sept 16 Response and Opposition to Motion for Stay and Order to Arbitrate, Statement of
 Points and Authorities filed.
 - (8) 1988 Sept 16 Motion for Partial Summary Judgment, Statement of Points and Authorities, and
 Exhibits filed.
 - (9) 1988 Sept 21 Order of Court filed. ORDERED, that the parties in above-captioned matter are
 hereby Ordered to submit their contract dispute to arbitration as agreed and that the
 instant proceedings are hereby stayed pending an Arbitration Award.

'STAYED PENDING ARBITRATION'

Don F. Linder	1988 July 8th	PRINCE'S TIRE AND AUTO SERVICE, INC.	CIVIL LAW DOCKET 134 FOLIO 269 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk .80.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117459</div> Jeffrey M. Kotz		vs. KENNETH BULLERS	

- (1) 1988 July 8 Original Papers and Certified Copy of the Docket Entries with an Order of Consolidation in Case 1117203 from District Court of ANne Arundel County filed. (Contract)
- (2) 1988 July 12 Notice of COnsolidation issued and mailed to Attorneys Linder and Kotz.

ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE NUMBER 1117203

- (1) 1988 July 8 Complaint for Ejectment and Exhibit filed. (Contract)
- (2) 1988 July 12 SUMmons issued and mailed to Attorney Schawffer for service by Private Process.
- (3) 1988 Aug 15 Affidavit of Process Server filed. (Robert R. Burns on 8/5/88)
- (4) 1988 Aug 17 Interrogatories filed.
- (5) 1988 Aug 17 Request for Production of Documents filed.
- (6) 1988 Sept 8 Motion for Order of Default, Statement of Grounds and Authorities filed.
- (7) 1988 Sept 19 Motion for Reconsideration of Denial of Motion for Order of Default, Supplemental Affidavit of Private Process Server filed.
- (8) 1988 Sept. 28 Order of Court filed. ORDERED, that an Order of Default be entered against the Defendant, Robert R. Burns, for failure to timely file an answer to Plaintiff's Complaint and further ORDERED, that the Clerk shall issue a notice informing Defendant, Robert R. Burns, that Order of Default has been rendered against him and that he may move to vacate this Order within thirty days after its entry. (Copy delivered to Attorney Schaeffer)
- (9) 1988 Oct. 6 Notice of Default Order issued and mailed to Defendant Robert R. Burns. (Copy mailed to Attorney Schaeffer)
- (10) 1988 Oct. 26 Motion to Vacate Order of Default, Points and Authorities, Request for Hearing filed.
- (11) 1988 Oct. 26 Affidavit of Robert R. Burns in Support of Motion to Vacate Order of Default filed.
- (12) 1988 Oct. 26 Affidavit of JoAnne Creel Burns in Support of Motion to Vacate Order of Default filed.
- (13) 1988 Nov. 14 Request for Reissue filed.
- (14) 1988 Nov. 14 Summons reissued and mailed to Attorney Schaeffer for service by Private Process. (Robert R. Burns)
- (15) 1988 Nov. 21 Request for Production of Documents filed.
- (16) 1988 Nov. 21 Interrogatories filed. (to Robert R. Burns)
- (17) 1988 Nov. 29 Summons reissued and delivered to Attorney Schaeffer for service by Private Process. (Robert R. Burns)
- (18) 1988 Dec. 19 Answer filed. (Robert Burns)
- (19) 1988 Dec. 19 Request for Production of Documents filed.
- (20) 1988 Dec. 19 Interrogatories with exhibits filed.
- (21) 1989 Jan. 11 Answers to Interrogatories filed.
- (22) 1989 Jan. 11 Response to Request for Production of Documents filed.
- (23) 1989 Jan. 11 Consent to Vacate Order of Default filed.
- (24) 1989 Jan. 17 Counterclaim filed.
- (25) 1989 Feb. 3 Answer to Counterclaim filed.
- (26) 1989 Feb. 6 Order of Court filed. ORDERED, that the September 28, 1988 Order of Default be and the same is hereby vacated. Copies mailed to Attorneys Schaeffer and Hickes 2/22/89.

- (27) 1989 Feb. 24 Answers to Interrogatories filed.
- (28) 1989 Feb. 24 Response to Request for Production of Documents filed.
- (29) 1989 May 31 Motion for Partial Summary Judgment, Exhibits, Memorandum in Support of Motion for Partial Summary Judgment filed.
- (30) 1989 June 16 Defendant's Memorandum Opposing Motion for Partial Summary Judgment, Points and Authorities, Request for Hearing, Exhibits filed.
- (31) 1989 June 20 Order of Court filed. ORDERED, that Plaintiff's Motion for Partial Summary Judgment be, and the same hereby is DENIED. Copies mailed to Messrs. Klos and Schaeffer.
- (32) 1990 Mar 12- Amended Complaint filed.
- (33) 1990 Apr 2 Answer to Amended Complaint filed.
- (34) 1990 May 15 Agreed Statement of Facts, and Exhibits filed. (Copies mailed to Attorneys Schaeffer and Klos on 5/23/90 - with copy of Fax copy with live signatures)
- (35) 1990 May 15 Declaratory Judgment by Consent, with Exhibit filed. RE: ownership by Epping Forest, Inc., Robert R. Burns and Joanne Creel Burns....(Copies mailed to Attorneys Schaeffer and Klos on 5/23/90-with copy of Fax copy with live signatures)

Kevin M. Schaeffer THOMAS HENNESSEY	1988 July 8th	AMERICAN SECURITY BANK, N.A.	CIVIL LAW DOCKET 134 FOLIO 271 Receipt No. L-94376 Date Pd. 7/11/88 ADVANCE CLERK 80.00pd. By: Council, Baradel, Kosmerl & Nolan ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 5.00pd. 5.00pd Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs 25.00 Receipt No. L102422 Date Pd. 8-14-89 By: AMERICAN SECURITY BANK
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117461</div> Matthew B. Ruble		VS. INNER HARBOR WAREHOUSE & DISTRIBUTION, INC.	

- (1) 1988 July 8 Complaint and Exhibits filed. (Contract)
- (2) 1988 July 12 Summons issued and mailed to Attorney Schaeffer for service by Private Process.
- (3) 1988 Oct. 14 Demand for Jury Trial filed.
- (2A) 1988 Oct. 13 Answer to Complaint filed.
- (4) 1988 Nov. 16 Interrogatories filed. (to Inner Harbor Warehousing & Distribution, Inc.)
- (5) 1988 Nov. 16 Request for Production of Documents filed.
- (6) 1989 Mar 27 Settlement Agreement filed.
- (7) 1989 Aug. 8 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE.

Stephen M. Goldberg	1988 July 8th	MERIDIAN NATIONAL BANK-Judgment Creditor	CIVIL LAW DOCKET 134 FOLIO 272
1117462			Receipt No. L-94377 Date Pd. 7/11/88 ADVANCE CLERK 25.00pd. By: Weinberg & Green
			ADDITIONAL COSTS
			Clerk _____
			Plaintiff Sol. _____
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
		3rd Party Claim _____	
		Supp. Proc. _____	
		Fi Fa _____	
		Attachment _____	
		TOTAL COSTS _____	
		Receipt No. _____	
		Date Pd. _____	
		By: _____	
		VS.	
		IAN P. MURRAY-Judgment Debtor	
		AND	
		KIRSCHNER MEDICAL CORPOATION-Garnishee	

- (1) 1988 July 8 Transferred from OCA 32 FOLIO 94.
- (2) 1988 July 8 Copy of Judgment filed. **STRICKEN PER ORDER OF COURT NOVEMBER 7, 1988**
- (3) 1988 July 8 Request for Writ of Garnishment on Wages filed. **QUASHED, PER ORDER OF COURT 11/7/88**
- (4) 1988 July 12 Writ of Garnishment issued in duplicate and mailed to Sheriff of Baltimore County to be served.
Sheriff's Return: (Kirschner Medical Corporation) Served 7-15-88 **QUASHED**
- (5) 1988 July 19 Motion to Stay Enforcement, Strike Judgment and Quash Garnishment filed.
- (6) 1988 July 19 Motion to Shorten Response time and for Ex Parte Order filed.
- (7) 1988 July 19 Affidavit filed.
- (8) 1988 July 19 Order of court filed...ORDERED that the Wage Garnishment herein is hereby STAYED pending a hearing to be set a.s.p . Copy hand delivered to attorney Peltosalo 7-20-88 and mailed to attorney Goldberg on 7-20-88.
- (9) 1988 Aug 16 Case called for hearing on Writ of Garnishment in open court before Judge Robert H. Heller, Jr. Counsel heard. The court granted the defendants Ian P. Murray, Motion to Stay Enforcement and Quash of Garnishment but did not strike the Judgment. counsel to prepare order (Peltosalo)
- (10) 1988 Aug 19 Request for rehearing filed.
- (11) 1988 Sept. 2 Opposition to Request for Hearing filed.
- (12) 1988 Oct. 18 Case called for Hearing on Pending Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Mr. Peltosalo will prepare the order. (Copies mailed to Attorneys Peltosalo & Goldberg on 11/3/88)
- (13) 1988 Nov. 7 Order of Court filed. ORDERED, that the registration herein of the judgment of the United States Bankruptcy Court for the Northern District of California, Oakland Division, in the matter of Meridian vs Murray, Case No. 88-5-5002, be and hereby is stricken. That the wage garnishment issued herein be quashed. That any and all proceedings herein to enforce the judgment herein on July 8, 1988 and they hereby are stayed. (Copies mailed to Attorney Goldberg and Peltosalo on 11/14/88)

"STAYED"

Douglas B. Cording	1988 July 8th	LOUIS MAZZUCHELLI	CIVIL LAW DOCKET 134 FOLIO 273 Receipt No. <u>L-94378</u> Date Pd. <u>7/11/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Louis Mazzuchelli</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>\$10.00</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10, 10</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Writ L-98806 <u>25.00</u> _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117463</div> Michael R. Roblyer Madeliene H. Robinson		vs. ALI BABIKER AND KWEKU ACQUAH AND SABINA ACQUAH	

L-98806 10.00

- (1) 1988 July 8 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Louis Mazzuchelli and against the Defendants, Ali Babiker, Kweku Acquah and Sabina Acquah for the sum of \$25,000.00, interest from April 30, 1988, at the rate of ten percent (10%) per annum on the unpaid principal balance until paid, attorney's fees of \$3,750.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 July 12 Notice of Entry of Judgment by Confession issued and delivered to Attorney Cording for service by Private Process.
- (3) 1988 July 27 Return of Privat eprocess server filed. (Ali Babiker 7-15-88)
- (4) 1988 Aug 15 Return of Private Process Server filed. (Keuke Acquech on 8/2/88)
- (5) 1988 Aug 15 Return of Private Process Server filed. (Sabina Acquech on 8/2/88)
- (6) 1988 Sept 1 Motion to Vacate Judgment by Confession filed.
- (7) 1988 Sept 1 Certificate by Attorney with out-of-state Office filed.
- (8) 1988 Sept 1 Line filed. RE: Appearance
- (9) 1988 Sept. 14 Answer to Motion to Vacate, and Exhibits filed.
- (10) 1988 Sept 20 Order of Court filed....ORDERED that Motion to Vacate Judgment is denied (Copies mailed to Messrs. Cording & Roblyer on 9/22/88)
- (11) 1988 Sept. 26 Correspondance filed. RE: Letter from Circuit Court for Harford County stating judgment recorded there.
- (12) 1988 Sept. 30 Notice that judgment has been recorded in Baltimore City in this case.
- (13) 1988 Nov. 29 Motion for Discovery in Aid of Enforcement filed.
- (14) 1988 Nov. 29 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (15) 1988 Nov. 29 Two Copies of Motion and Order of Court issued and delivered to Attorney Cording for service by Private Process. (Ali Babiker, Kweku Acquah, Sabina Acquah)
- (16) 1988 Dec. 14 Answer to Motion for Discovery in Aid of Enforcement filed. (Ali Babiker, Kweku Acquah, and Sabina Acquah)
- (17) 1988 Dec. 19 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (18) 1988 Dec. 19 Two Copies of Order of Court issued and delivered to Attorney Cording for service by Private Process.
- (19) 1989 Feb. 23 Request for Writ of Garnishment of Wages filed.
- (20) 1989 Feb. 23 Writ of Garnishment of Wages issued in duplicate and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Writ) served payroll supervisor 3/17/89

CONTINUED

- (21) 1989 Mar. 22 Answer of Garnishee filed. (Johns Hopkins Health Plan)
- (22) 1989 Apr. 4 Request for Hearing on Answer of Garnishee filed.
- (23) 1989 Apr. 4 Interrogatories filed. (to Johns Hopkins Health Plan, Garnishee)
- (24) 1989 Apr. 14 Praecipe filed. RE: change of address for Attorney Madeliene H. Robinson.
- (25) 1989 Apr. 14 Copy of Correspondence filed. RE: Letter to Attorney Cording from Attorney Robinson regarding Interrogatories for Sabina Acquah.
- (26) 1989 July 13 Responses to Interrogatories by the John Hopkins Health Plan filed.
- (27) 1989 July 13 Exhibit filed. RE: exhibit inadvertently excluded
- (28) 1989 Sept 15 Motion to Strike Appearance filed.
- (29) 1989 Oct 6 Order of court filed....ORDERED and DECREED that the Motion to Strike the appearance of Madeliene H. Robinson as attorney for the Defendants is granted; and it is further ORDERED that the Movant is relieved and discharged of all duties as attorney for Defendants in the above captioned. (Copies mailed to Messrs. Cording, Roblyer and Robinson on 10/23/89)
- (30) 1989 Oct 23 Notice to Employ New Counsel issued and mailed to the Defendants, Ali Babiker, Kweku Acquah and Sabina Acquah.

- (25) 1989 Feb. 1 Affidavit of Service by certified mail filed. (Cust. Rec. Burch, Rhodes & Loomis 1-26-89)
- (26) 1989 Feb. 1 Affidavit of Service by Certified Mail filed. (Cust. Rec. Ellis Egloff, Cooper, & Lynch 1-29-89)
- (27) 1989 Feb. 1 Affidavit of Service by certified mailed filed. (Cust. Rec John D Jackson MD 1-27-89)
- (28) 1989 Feb. 6 Supplemental Answers to Interrogatores filed. (James Daniel Villa and Hansa Products)
- (29) 1989 Mar. 8 Amended Complaint filed.
- (30) 1989 Mar. 10 Plaintiff's Request for Admission of Facts and genuineness of Documents, exhibits filed.
- (31) 1989 Mar. 10 Plaintiff's Request for Admission of facts and Genuineness of Documents, exhibits filed.
- (32) 1989 Mar. 17 Answer to Amended COmplaint and Prayer for Jury trial filed.
- (33) 1989 Apr. 11 Defendant Villa's Response to the Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (34) 1989 Apr. 11 Defendant Hansa Products' Response to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (35) 1989 Sept. 25 Settlement Agreement filed.
- (36) 1989 Dec. 1 Line to Dismiss filed..... VOLUNTARILY DISMISSES WITHPREJUDICE.

DISMISSED WITH PREJUDICE.

Michael P. Darrow	1988 July 8th	INTERIOR CONCEPTS, INC.	CIVIL LAW DOCKET 134 FOLIO 275 Receipt No. L-94380 Date Pd. 7/11/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow
			ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117465		vs.	
Furey, Doolan & Abell		KAREN G. CONNOLLEY	

- (1) 1988 July 8 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 July 12 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Aug. 8 Affidavit of Private Process Server filed. (Karen G. Connolley, 8/3/88)
- (4) 1988 Sept. 7 Defendant's Answer to Complaint and Demand for Jury Trial filed.
- (5) 1988 Sept. 9 Defendant's Opposition to Plaintiff's Motion for Summary Judgment, Memorandum of Grounds & Authorities in Support of her Opposition to Plaintiff's Motion for Summary Judgment and Affidavit filed.
- (6) 1988 Sept. 14 Interrogatories filed.
- (7) 1988 Oct. 13 Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibit filed.
- (8) 1988 Oct. 21 Line filed re: Amend ad damnum clause of Plaintiff's complaint to include prayer for Attorney's fees.
- (9) 1988 Oct. 25 Defendant's Answers to Plaintiff's Interrogatories filed.
- (10) 1988 Oct 26 Motion to Compel Answers to Interrogatories filed.
- (11) 1988 Oct 31 Line filed re: Dismiss Motion to Compel Answers as Defendant has filed same
- (12) 1988 Nov 4 Order of Court filed. ORDERED, that Defendant is required to answer Interrogatories within 10 days of date of this Order and Attorney's fees shall be assessed against Defendant. Copies mailed to Attorneys Darrow and Furey on 11/4/88.
- (13) 1988 Nov 4 Defendant's Opposition to Plaintiff's Second Motion for Summary Judgment, Memorandum of Grounds and Authorities in Support of her Opposition to Plaintiff's Second Motion for Summary Judgment, Affidavit in Support of Defendant's Opposition to Plaintiff's Motion for Summary Judgment filed.
- (14) 1988 Dec 15 Case called for hearing on Motion for Summary Judgment in open court before Judge Warren B. Duckett, Jr. Testimony taken Counsel heard. Court denies plaintiffs Motion for Summary Judgment (Copies mailed to Messrs. Darrow & Furey on 1/11/89)
- (15) 1989 Feb. 24 Notice of Deposition filed.
- (16) 1989 Mar. 2 Notice of Deposition filed.
- (17) 1989 Mar. 2 Subpoena Duces Tecum issued and mailed to Attorney Darrow for service by private process.
- (18) 1989 Mar. 6 Line filed. Re: attorneys fees
- (19) 1989 Mar. 7 Request for two Subpoenas filed.
- (20) 1989 Mar. 7 Two Subpoenas issued and mailed to Attorney Furey for service by private process.
- (21) 1989 Mar. 8 Affidavit of Service of Subpoena filed. (Robert W. Warfield, 3/7/89)
- (22) 1989 Mar. 9 Affidavit of Service of Subpoena filed. (Abel J. Merrill, 3/7/89)
- (23) 1989 Mar. 10 Affidavit of Private Process Server filed. (Richard Medlock, 3/8/89)

- (24) 1989 Mar. 16 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Eugene M. Lerner. Testimony taken. Plaintiff renewed his Motion for Summary Judgment. Motion granted. Judgment to be entered at direction of the Court in favor of the Plaintiff Interior Concepts, Inc. against the Defendant Karen G. Connolley for the sum of \$12,000.00 with Interest and Costs of Suit. Copies mailed to Messrs. Darrow and Furey 3/21/89.
- (25) 1989 Mar. 17 Judgment extended in favor of the Plaintiff, Interior Concepts, Inc., against the Defendant, Karen G. Connolley, for the sum of \$12,000.00, with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

Robert S. Brennen	1988 July 22nd	<p>FIRST AMERICAN BANK OF MARYLAND -plaintiff/counter-defendant 9/14/88 -plaintiff/third-party-plaintiff-3/1/89 Dismissed per Order 6/6/89</p> <p>VS.</p> <p>CHESAPEAKE ALUMINUM PRODUCTS, INC. -defendant/counter-plaintiff 9/14/88</p> <p>ANNAPOLIS-BANKING-&-TRUST-CO.- -third-party-defendant-3/1/89-- Dismissed per Order 6/6/89 DOROTHY A. BOVE -third-party defendant 3/1/89</p>	<p>CIVIL LAW DOCKET 134 FOLIO 375</p> <p>Receipt No. L-94678 Date Pd. 7/22/88 ADVANCE CLERK 80.00pd. By: Miles & Stockbridge</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L118226 Date Pd. 7-16-91 By: MILES & STOCKBRIDGE</p>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117565</div> <p>Paul M. Anderton</p> <p>JAMES MCGUIRE</p>			

- (1) 1988 July 22 Complaint, Exhibits, Motion for Summary Judgment, Memorandum of Law and Affidavit filed.
- (2) 1988 July 28 Summons issued and delivered to the Sheriff to be served.(15.00pd.)
Sheriff's Return: (Chesapeake Aluminum Products, Inc.,
serve on Richard C. Baldwin) Served: 8/1/88
- (3) 1988 Aug 30 Answer filed. (Chesapeake Aluminum Products, Inc)
- (4) 1988 Aug 30 Election of Jury Trial filed.
- (5) 1988 Sept 1 Response to Plaintiff's Motion for Summary Judgment filed.
- (6) 1988 Sept. 14 Counter Claim filed.
- 7) 1988 Sept. 14 Election of Jury trial filed.
- (8) 1988 Sept. 20 Request for hearing filed.
- (9) 1988 Oct 11 Answer to Counterclaim filed.
- (10) 1988 Oct 17 Amended Answer to Counterclaim filed.
- (11) 1988 Nov. 2 Defendants' Additional Affidavits in opposition to Plaintiff's Motion for Summary Judgment filed.
- (12) 1988 Nov. 3 Case called for hearing on Motion for Summary Judgment in open court before Judge Warren B Duckett Jr. Counsel Heard. Court denied Motion for Summary Judgment .
Copies mailed 11-23-88 to Messrs. Mullin, Brennen And Anderton.
- (13) 1989 Jan. 23 Motion for Leave to Strike Appearance with Exhibit filed.
- (14) 1989 Feb. 7 Line filed. RE: Enter appearance of James A McGuire for def..
- (15) 1989 Mar. 1 Third Party Complaint filed.
- (16) 1989 Mar. 1 Interrogatories filed. (to Chesapeake Aluminum Products, Inc.)
- (17) 1989 Mar. 1 Interrogatories filed. (to Dorothy A. Bove)
- (18) 1989 Mar. 1 First Request for Production of Documents filed. (to Chesapeake Aluminum Products, Inc.)
- (19) 1989 Mar. 1 First Request for Production of Documents filed. (to Dorothy A. Bove)
- (20) 1989 Mar. 1 First Request for Production of Documents filed. (to Annapolis Banking & Trust Co.)
- (21) 1989 Mar. 6 Interrogatories filed. (to First American Bank of Maryland)
- (22) 1989 Mar. 6 First Request for Production of Documents filed.
- (23) 1989 Mar. 15 Two Summons with Third Party Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Annapolis Banking & Trust Co.
serve: Carl A. Tenhoopen) served 3/16/89
(Dorothy A. Bove) non-est 3/28/89, moved

- (24) 1989 Mar. 22 Correspondence filed. RE: reissuance of summons, with pleadings for third Party complaint.
- (25) 1989 Apr. 4 Summons with Third Party Complaint issued and mailed to Attorney Brennen for service by Private Process. (Dorothy A. Bove)
- (26) 1989 Apr. 14 Correspondence filed re: Agreement of Extension of time to respond to Third-Party Complaint and Request for Production of Documents until May 8, 1989.
- (27) 1989 May 2 Answers to First Request for Production of Documents, and Exhibits filed.
- (28) 1989 May 3 Notice of Voluntary Dismissal filed.
- (29) 1989 May 4 Response to Request for Production of Documents of Defendant, Chesapeake Aluminum Products, Inc. filed.
- (30) 1989 May 12 Answers to Interrogatories filed. (First American Bank of Md)
- (32) 1989 May 15 Affidavit of Service filed. (Dorothy Bove 5-7-89)
- (33) 1989 June 6 Order of Court filed...ORDERED, that the Third Party Complaint against Annapolis Banking & Trust Co. in the above-captioned action is, and shall hereby be DISMISSED WITHOUT PREJUDICE. (copies mailed to Messrs. Brennen, McGuire and Bove, 6/13/89)

DISMISSED WITHOUT PREJUDICE AS TO ANNAPOLIS BANKING & TRUST CO. ONLY

- (34) 1989 Aug. 14 Notice to take Deposition filed.
- (35) 1989 Sept. 20 Amended Notice to Take Deposition filed. (Martha Webster)
- (36) 1990 Jan 3 Notice to take Deposition Duces Tecum filed.
- (37) 1990 Jan 23 Motion for Judgment of Default and Statement of Points and Authorities filed.
- (38) 1990 Jan 23 Notice to take Deposition Duces Tecum filed.
- (39) 1990 Jan 23 Notice to take Deposition Duces Tecum filed.
- (40) 1990 Jan 23 Notice to take Deposition Duces Tecum filed.
- (41) 1990 Feb 23 Line filed. RE: Set in for trial date
- (42) 1990 Mar. 22 Affidavit on Non Military Service filed.
- (43) 1990 Apr. 10 Joint Motion for Protective Order allowing Documents to be filed under seal, Statement of Points and Authorities filed.
- (44) 1990 Apr. 10 Protective Order for Confidential Information, Affidavit filed.
- (45) 1990 Apr. 16 Order of Court filed. Joint Motion for Protective Order for Confidential Information GRANTED. (Copies mailed to Attorneys Brennen and McGuire, and to Dorothy A. Bove on 4/17/90)
- (46) 1990 June 13 Amended Answers to Interrogatories filed.
- (47) 1990 June 13 Amended Counter-Claim filed.
- (48) 1991 Apr 5 Order for Court filed. ORDERED, that the same is, and shall hereby be GRANTED, and it is further ORDERED that Judgment is, and shall hereby be ENTERED against Third Party Defendant Dorothy A. Bove as to the issue of her Liability to Third Party Plaintiff First American for an amount for which First American becomes liable..... (Copies mailed Brennen, McGuire, and Bove)
- (49) 1991 Apr. 5 Notice of Default Order issued and mailed to Dorothy Bove copies mailed to Attys Brennen and McGuire)
- (50) 1991 May 16 Motion for Summary Judgment, Points and Authorite and Affidavit filed.
- (51) 1991 June 7 Order of Court filed. ORDERED that the same is, and shall hereby be, GRANTED; and it is further ORDERED, that final judgment is, and shall hereby be, entered in favor of First American Bank of Maryland and against Dorothy A. Bove in the amount of Fifty Thousand Dollars (\$50,000.00), plus interest accruing at the legal rate of 10% per annum as of the date of this Order. (Copies mailed to Attorneys Brennen and McGuire and Ms. Bove on 6/12/91)
- (52) 1991 June 7 Judgment entered in favor of the Plaintiff, First American Bank of Maryland and against the Defendant, Dorothy A. Bove in the amount of \$50,000.00, plus interest accruing at the legal rate of 10% per annum as of the date of this Order.
- INDEXED IN JUDGMENT INDEX
- against Dorothy A. Bove, 3rd Party Defendant
in favor of First American Bank of MD,
3rd Party Plaintiff.
- (53) 1991 July 16 Joint Stipulation of Dismissal with Prejudice filed....EACH AND EVERY CLAIM ASSERTED IN THE COMPLAINT AND EACH AND EVERY CLAIM ASSERTED IN THE COUNTER CLAIM BE DISMISSED WITH PREJUDICE.

Judgment remains open and unsatisfied.

Michael P. Darrow	1988 July 8th	COASTAL HEATING AND AIR CONDITIONING, CO., INC.	CIVIL LAW DOCKET 134 FOLIO 276 Receipt No. <u>L-94381</u> Date Pd. <u>7/11/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Hillman, Brown & Darrow</u>
1117466		vs.	ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00pd.+5.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-95395</u> Date Pd. <u>8/24/88</u> By: <u>Hillman, Brown & Darrow</u>
		Y.M.C.A. OF ANNE ARUNDEL COUNTY, INC.	

- (1) 1988 July 8 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 July 13 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 July 25 Affidavit of private process server filed. (YMCA of A.A. Co Inc - Harvey Martini Jr Resident Agent 7-18-88)
- (4) 1988 July 25 Affidavit of Private process server field. (Sylvia Berry 7-18-88)
- (5) 1988 Aug. 23 Order for Dismissal filed...DISMISSED WITH PREJUDICE

Michael P. Darrow	1988 July 8th	ROBERT DIEFENBACHER	CIVIL LAW DOCKET 134 FOLIO 277 Receipt No. L-94382 Date Pd. 7/11/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS Clerk \$10.00 Pd.* Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim - _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment - _____ L-97843-\$25.00 Pd.-mot. to compel-1/6/89 L-97066-\$25.00 Pd.-interr. 11/23/88 TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117467		VS. NORMAN BERRY AND SYLVIA BERRY	

*L-97066-\$10.00 open costs Pd.
11/23/88, Hillman, Brown & Darrow

- (1) 1988 July 8 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 July 13 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Aug 18 Affidavit of Private Process Server filed. (Norman Berry on 8/11/88)
- (2A) 1988 July 25 Affidavit of Private Process Server filed.
- (4) 1988 Sept 1 Affidavit of Non-Military Service filed.
- (5) 1988 Oct. 4 Affidavit of Non-Military Service filed. (Don't send to Chambers per attached note)
- (6) 1988 Oct. 14 Affidavit of Non Military Service filed.
- (7) 1988 Oct. 19 Amended Affidavit in Support of Motion for Summary Judgment filed.
- (8) 1988 Oct. 26 Order and Assessment of Damages filed...ORDERED that Summary Judgment In this case be extended for five thousand six hundred eighty three dollars and fifty four cents (\$5,683.54) damages assessed by the court and costs of suit plus attorneys' fees of five hundred dollars (\$500.) against Norman Berry only.
- INDEXED IN JUDGMENT INDEX
- AGASNT NORMAN BERRY ONLY !
- (9) 1988 Nov 22 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (10) 1988 Dec. 20 Copy of Correspondence filed. RE: Letter to Mr. Berry from Attorney Ritter regarding answers to Interrogatories.
- (11) 1989 Jan. 4 Motion to Compel Answers to Interrogatories, and Exhibits filed.
- (12) 1989 Jan. 25 Order of Court filed. ORDERED that the Judgment Defendant, Norman Berry is hereby ordered to answer the Interrogatories filed by the Plaintiff in these proceedings, within fifteen (15) days of the date of service of this Order and Motion, or he shall be subject to a Motion to be Cited in Contempt of this Honorable Court.
- (13) 1989 Jan. 25 Copy of Motion to Compel Answers to Interrogatories and Order fo Court issued and delivered to Attorney Ritter for service by Private Process. (Norman Berry)
- (14) 1989 Feb. 1 Affidavit of private process server filed. (Norman Berry, 1/30/89)

Paul F. Harris, Sr.

1988
July
8th

DONNA J. HANNIGAN

CIVIL LAW DOCKET 134
FOLIO 278

Receipt No. L-94383
Date Pd. 7/11/88
ADVANCE CLERK 80.00pd.
By: Harris & Harris

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00pd. 5.00pd.
Defendant Sol. 10.PD.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L98537
Date Pd. 2-10-89
By: PAUL F. HARRIS SR.

VS.

ANTHONY SCARDINA

AND

BRIAN J. MCGRAF

1117468

JAMES K. CARMODY

JURY

- (1) 1988 July 8 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 July 13 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Anthony Scardina) Non Est 9/13/88 unable to contact
(Brian J. McGraf) Non Est 9/13/88 unable to contact
(3) 1988 Oct. 6 Answer to Complaint filed.
(4) 1988 Oct. 6 Interrogatories filed.

AT ISSUE

- (5) 1988 Oct. 21 Interrogatories filed. (To Defendant)
(6) 1989 Feb. 9 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

- (1) 1988 July 11 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 July 13 Summons issued and delivered to the Sheriff to be served. (30.00pd.)
Sheriff's Return: (William O. Merkle) Served 7/19/88
(Phyllis C. Merkle) Served 7/19/88
- (3) 1988 July 25 Motion to Strike Plaintiff's Complaint filed. **DENIED & Overruled 8/4/88 C. Goudy**
- (4) 1988 July 29 Answer to Motion to Strike Plaintiff's Complaint filed. (Statement of Points and Authorities)
- (5) 1988 Aug. 8 Response to Plaintiff's Answer to Motion to Strike Plaintiff's Complaint filed.
- (6) 1988 Nov. 4 Answer to Complaint filed. (William & Phyllis Merkle)
- (7) 1989 Feb. 16 Interrogatories filed. (to Phyllis C. Merkle)
- (8) 1989 Feb. 16 Interrogatories filed. (to William O. Merkle)
- (9) 1989 Aug. 29 Stipulation of Dismissal filed..... DISMISSED WITHOUT PREJUDICE

Susan A. Yashar

1988
July
11th

DEBORAH Y. LIPSEY

CIVIL LAW DOCKET 134
FOLIO 280

Receipt No. L-94385
Date Pd. 7/14/88
ADVANCE CLERK 80.00pd.
By: Ross, Dixon & Masback

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

JIMMY L. TIHOE, et al

1117470

- (1) 1988 July 11 Teste Copy of Request for 4:9(c) Subpoena from the Circuit Court, City of Alexandria, State of Virginia filed.
- (2) 1988 July 11 Request for Issuance of Subpoena filed.
- (3) 1988 July 11 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Vicki Whitlock, MVA) Served: 7/14/88

Jean Baron	1988 July 11th	STATE OF MARYLAND CENTRAL COLLECTION UNIT	CIVIL LAW DOCKET 134 FOLIO 281 Receipt No. L-94386 Date Pd. 7/11/88 ADVANCE CLERK 80.00pd. By: Dept. of Budget & Fiscal Planning ADDITIONAL COSTS Clerk Plaintiff Sol. 10. Defendant Sol. 10. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1117471		vs.	
Bud Stephen Tayman WILSON, GOOZMAN, BERNSTEIN & MARKUSKI		BUSINESS LABOR SERVICES, INC.	

- (1) 1988 July 11 Complaint, Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Affidavit of Non-Military Service filed. (Contract)
- (2) 1988 July 13 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Business Labor Services, Inc., serve Resident Agent, Ransom J. Davis, Jr.) Jacquelyn Kunstmann (Secretary) on 7/22/88
- (3) 1988 Nov. 4 Suggestion of Bankruptcy filed. (Business Labor Services Inc)
- (4) 1988 Nov. 4 Suggestion of bankruptcy filed. (John Michael Davis)

<p>Marc A. Klitenic</p> <p>1117472</p> <p>Nancy E. Leibowitz* HARTMAN & CRAIN</p> <p>Russell J. Pope**</p>	<p>1988 July 11th</p>	<p>ALMO DISTRIBUTING MD, INC.</p> <p>VS.</p> <p>DENNIS STONER, Individually and t/a COMPUVISION</p> <p>AND</p> <p>GARY KELCH, Individually and t/a COMPUVISION</p> <p>AND</p> <p>**MARYLAND NATIONAL BANK- Garnishee *CITIZENS BANK OF MARYLAND-Garnishee -dismissed 12/7/90</p>	<p>CIVIL LAW DOCKET 134 FOLIO 282</p> <p>Receipt No. L-94387 Date Pd. 7/11/88 ADVANCE CLERK 80.00pd. By: Margolis, Pritzker and Epstein</p> <p>ADDITIONAL COSTS</p> <p>Clerk Plaintiff Sol. 7.00pd. 3.00 Defendant Sol. 10.10 Sheriff Sheriff Sheriff</p> <p>Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-111192 50.00 2 Writs</p> <p>TOTAL COSTS Receipt No. Date Pd. By:</p>
--	-------------------------------	--	---

- (1) 1988 July 11 Complaint and Exhibit filed. (Contract)
- (2) 1988 July 13 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Dennis Stoner, Individually and t/a
Compuvision) Non Sunt 7/19/88
(Gary Kelch, Individually and t/a
Compuvision) Non Sunt 7/19/88
- (3) 1988 July 25 Motion for Summary Judgment, Statement of Points and Authorities filed.
- (4) 1988 July 25 Affidavit in Support of Motion for Summary Judgment filed.
- (5) 1988 Nov 23 Request to reissue summons filed.
- (6) 1988 Dec 13 Summons reissued and mailed to Attorney Klitenic for service by Private Process.
- (7) 1989 Feb. 10 Affidavit of Service filed. (Gary Kelch, Ind. & t/a Compuvision, 2/3/89)
- (8) 1989 Feb. 10 Affidavit of Service filed. (Dennis Stoner, Ind. & t/a Compuvision, 2/3/89)
- (9) 1989 Apr. 7 Request for Order of Default, Affidavit of Non-Military Service filed.
- (10) 1989 May 2 Order of Court filed...ORDERED that an Order of Default is hereby entered against the
Defendants Dennis Stoner and Gary Kelch (Copies mailed to Attorney Klitenic, Dennis Stoner
and Gary Kelch on 5/10/89)
- (11) 1989 May 10 Notice of Default Order issued and mailed to Dennis Stoner and Gary Kelch.
- (12) 1989 Dec. 27 Order of Court filed. Summary Judgment denied. Nothing to support claim
against individuals. Billing was to Compuvision. (Copy mailed to Attorney Klitenic on
1/10/90)
- (13) 1990 Mar. 16 Motion for Judgment by Default filed.
- (14) 1990 Apr. 17 Order of Court filed. Default Granted. Copies mailed to Messrs.
Klitenic and Gary Kelch and Dennis Stoner.
- (15) 1990 Apr. 17 Judgment extended in favor of Plaintiff, Almo Distributing Md. Inc
Against Defendants, Dennis Stoner and Gary Kelch for \$11,346.29.

INDEXED IN JUDGMENT INDEX

- (16) 1990 Sept. 10 Request ofr Two Writs of Property Garnishments filed.
- (17) 1990 Sept. 17 Two Writs of Garnishment of Property issued in duplicate and mailed to Attorney
Klitenic for service by private process.
- (18) 1990 Oct 15 Plea of Nulla Bona by Maryland National Bank filed.
- (19) 1990 Oct 11 Answer of Garnishee Plea of No Assets filed. (Citizens Bank of Maryland)
- (20) 1990 Nov 29 Motion to Dismiss Garnishment Action filed.

CONTINUED

(21) 1990 Dec. 7 Order of Court filed. It is so Ordered that judgment is entered in favor of Garnishee. Costs to be paid by Plaintiff. (Copies mailed to Attorneys Leibowitz, Klitenic, and to Dennis Stoner and Gary Kelch on 12/7/90)
JUDGMENT IN FAVOR OF THE GARNISHEE, TERMINATING THE GARNISHMENT (CITIZENS BANK OF MARYLAND

Eugene I. Glazer Lois Karp	1988 July 11th	WILLIAM E. COOPER AND MARCIA COOPER vs. TEXACO REFINING & MARKETING, INC.	CIVIL LAW DOCKET 134 FOLIO 283 Receipt No. <u>L-94388</u> Date Pd. <u>7/11/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Eugene I. Glazer</u> ADDITIONAL COSTS Clerk <u>10.pd.</u> Plaintiff Sol. <u>5.00pd. 5.00pd</u> Defendant Sol. <u>5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-96922</u> Date Pd. <u>11/16/88</u> By: <u>Rockwood Ins. Co.</u>
1117473			
L96701 \$15. pd by Rockwood Ins. Co			DISMISSED JURY

- (1) 1988 July 11 Complaint and Prayer for Jury Trial filed. (Other Tort)
(2) 1988 July 13 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Texaco Refining & Marketing, Inc., serve
The Prentice Hall Corp.) Served 7/18/88
(3) 1988 Sept 16 Answer to Complaint filed.
(4) 1988 Nov. 14 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Lalit H. Gadhia

1988
July
11th

MARK A. FRIEDMAN-Appellant

CIVIL LAW DOCKET 134
FOLIO 284

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 Pd.*
Plaintiff Sol. 10.00 Pd.*
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-96445 50.00 Appeal

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117474

Roger Lee Fink

VS.

DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT-Appellee

*L-94593-\$90.00 filing fee Pd.
7/19/88, Lalit H. Gadhia, P.A.

- (1) 1988 July 11 Order for Appeal filed.
 - (2) 1988 July 11 Petition of Appeal filed.
 - (3) 1988 July 19 Correspondence filed. RE: payment of filing fees for Appeal.
 - (4) 1988 Aug. 5 Answer to Petition filed.
 - (5) 1988 Aug. 9 Motion for Summary Judgment, Memorandum in Support of Motion and exhibits filed.
 - (6) 1988 Aug. 17 Consolidated Motion to Strike and Dismiss and request for hearing filed.
 - (7) 1988 Aug 22 Amended Petition of Appeal filed.
 - (8) 1988 Aug 30 Motion for Joinder of Party and to Extend Time for filing Record and Transcript filed.
 - (9) 1988 Aug 30 Answer to Consolidated Motions to Dismiss and to Strike filed.
 - (10) 1988 Sept 6 Line filed.
 - (11) 1988 Sept 9 Answer to Motion for Joinder and Extension of Time filed.
 - (12) 1988 Sept. 26 Case called for Hearing on Pending Motions in Open Court before Judge Robert S. Heise. Counsel heard. Counsel to prepare order (Fink). (Copies mailed to Attorneys Fink, Gadhia and Truitt on 9/26/88)
 - (13) 1988 Sept. 26 Order of Court filed. **ORDERED**, that the above-captioned appeal be, and it hereby is, **DISMISSED**. (Copies mailed to Attorneys Fink, Gadhia and Truitt on 9/26/88)
DISMISSED
 - (14) 1988 Oct. 20 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Gadhia)
 - (15) 1988 Nov. 2 Order of Court filed. The Court of Special Appeals orders and directs that the above captioned appeal proceed without a prehearing Conference. Due 12/30/88
 - (16) 1988 Dec. 30 Order of Court as filed in Court of Special Appeals reading as follows: Motion for Extension of Time Granted until February 2, 1989.
- 1989
- (17) 1989 Feb. 2 Original Papers and Transcript transmitted to the Court of Special Appeals.
 - (18) 1989 Sept. 22 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: July 12, 1989 : Per Curiam filed. Judgment affirmed. Costs to be paid by the appellant.
August 11, 1989: Mandate issued.

Norris C. Ramsey Karl H. Goodman KARL H. GOODMAN, P.A.	1988 July 11th	RODNEY DALE CRUMP	CIVIL LAW DOCKET 134 FOLIO 285 Receipt No. L-94389 Date Pd. 7/11/88 ADVANCE CLERK 80.00pd. By: Norris C. Ramsey ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. \$10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
		vs.	
		* KEVIN E. LEISEINRING AND FRANCIS CARDWELL	
1117475			
Michael E. Sandet Andrew B. Greenspan*			

- (1) 1988 July 11 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 July 13 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Kevin E. Leisenring) Not served - No such apt # 7/26/88
(Francis Cardwell) Not served 9/13/88 unable to contact
(3) 1989 May 5 Request to Reissue filed.
(4) 1989 May 17 Two Summons reissued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Kevin E. Leisenring) not served 5/25/89, Kevin Leisenring has moved
(Francis Cardwell) (per rental off.) from above address.
(5) 1989 Aug. 30 Request to Reissue Summons filed.
(6) 1989 Sept. 18 Summons reissued and mailed to Attorney Ramsey for service by Private Process.
(7) 1989 Nov. 1 Answer to Complaint filed.
(8) 1989 Nov. 1 Interrogatories filed.
(9) 1989 Nov. 1 Request for Production of Documents filed.
(10) 1989 Dec. 22 Interrogatories filed. (to Kevin E. Leisenring from Rodney Dale Crump)
(11) 1988 Dec. 29 Response to Request for Production of Documents, and Exhibits filed.
(12) 1990 Jan. 2 Return of Private Process Server filed. (Kevin E. Leisenring) served 10/15/89
(13) 1990 Jan. 25 Plaintiff's Answers to Interrogatories filed.
(14) 1990 Jan. 25 Plaintiff's Answers to Interrogatories filed.
(15) 1990 Jan. 25 Plaintiff's Answers to Interrogatories filed.
(16) 1990 Mar. 9 Answers to Interrogatories filed.
(17) 1990 May 16 Notice to Strike and Enter Appearance filed.
(18) 1990 May 22 Notice to Place Case on Consolidate Jury Trial Docket filed.
(19) 1990 Aug. 31 Notice to take Deposition filed.
(20) 1990 Oct. 25 Line filed. re: Andrew B. Greenspan is the Attorney for Kevin E. Leisenring, and not Francis Cardwell.
(21) 1991 Jan 18 Notice to take Deposition filed.
(22) 1991 May 21 Notice to take Deposition filed.
(23) 1991 Aug 5 Motion to Strike & Enter Appearance filed. (Strike Norris C. Ramsey, Esquire and Isaac Joe, Jr. Esquire and enter Karl H. Goodman and Karl H. Goodman, P.A. as counsel for Plaintiff, Rodney Crump.)
(24) 1991 Dec 12 Notice of Withdrawal filed.

1117475
All entries to be made
on computer case #

C-92- DCAGLMT

By: _____

1117476

- (1) 1988 July 11 Order of Appeal by Jeffrey L. Foltz filed.
- (2) 1988 July 21 Petition of Appeal filed.
- (3) 1988 Aug 18 Answer filed.
- (4) 1988 Oct. 14 Joint Motion to Remand Matter to Board of Appeals for a hearing De Novo, Statement of Grounds and Authorities in support of Joint Motion to Remand matter to Board of Appeals for a hearing De Novo filed.
- (5) 1988 Dec 8 Order of Court filed...the Joint Motion to Remand is hereby granted, and the same is hereby Remanded to the Board of Appeals for a hearing de novo; that the hearing de novo be held by the Board of Appeals as Expeditiously as possible; and that all court costs be waived. (Copies mailed to Alexander Wright and Joseph V. Rohr on 12/21/88)

Pro Se	1988 July 11th	JOHN SHERMAN ESTEP, JR.	CIVIL LAW DOCKET 134 FOLIO 287 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117477</div> Lynn M Weiskittel		vs. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT	

- (1) 1988 July 11 Order of Appeal filed.
- (2) 1988 July 11 Petition filed.
- (3) 1988 Aug. 4 Answer filed. (Board of Appeals)
- (4) 1988 Aug. 26 Transcript of Testimony filed.
- (5) 1988 Sept. 13 Notice in accordance with Md Rule B-12 mailed to Messrs. Estep, Curran , Wright.
- (6) 1988 Oct. 21 Motion to Dismiss, Statement of Grounds and Authorities in Support of Motion to Dismiss for failure to Comply with Rule B12, Exhibits filed. (DENIED PER BLUE NOTE 11/15/88)
- (7) 1988 Oct. 21 Opposition to Motion to Dismiss, Memorandum filed.
- (8) 1988 Dec 16 Line filed. RE: Appearance of Counsel
- (9) 1988 Dec 16 Memorandum in support of the Board of Appeals filed.

- (30) 1989 Apr. 6 Notice to take records deposition filed. (David Simpson)
- (31) 1989 Apr. 6 Notice to take records deposition filed. (Paul D Meyer MD)
- (32) 1989 Apr. 6 Notice to take records deposition filed. (Richard Mack MD)
- (33) 1989 Apr. 6 Notice to take records deposition filed. (Fikret Ozkok MD)
- (34) 1989 Apr. 6 Notice to take records deposition filed. (Michael Potash MD)
- (35) 1989 Apr. 6 Notice to take records deposition filed. (Morton Krieger MD)
- (36) 1989 Apr. 6 Notice to take records deposition filed. (Louis Kalikman MD PA)
- (37) 1989 Apr. 6 Notice to take records deposition filed. (Edward Cohen MD)
- (38) 1989 Apr. 6 Request for eight (8) subpoena duces tecum filed.
- (39) 1989 Apr. 6 Eight (8) Subpoena duces tecum issued and mailed to attorney Michels for service by private process.
- (40) 1989 Apr. 19 Interrogatories filed.
- (41) 1989 Nov. 1 Motion to Compel, Points of Authorities filed.
- (42) 1989 Nov. 13 Answer to Motion to Compel with Exhibits filed.
- (43) 1989 Nov 27 Order of Court filed....ORDERED that the Motion to Compel is DENIED. (Copies mailed to Messrs. Arnold and Michels on 12/15/89)
- (44) 1989 Dec. 29 Motion for Sanctions, Statement of Authorities, Exhibits filed.
- (45) 1989 Dec. 29 Correspondence filed. Re: Supplement to Claimant's Answers to Interrogatories.
- (46) 1990 Jan. 4 Request for Two Subpoenas filed.
- (47) 1990 Jan. 4 Two Subpoenas issued and mailed to Attorney Michels for service by private process.
- (48) 1990 Jan. 9 Request for Subpoena Duces Tecum filed.
- (49) 1990 Jan. 9 Request for Subpoena Duces Tecum filed.
- (50) 1990 Jan. 9 Subpoena Duces Tecum for Two Witnesses issued and delivered to Attorney for service by Private Process. (Alan Peck, M.D. & Morton Kreiger, M.D.)
- (51) 1990 Jan. 12 Answers to Interrogatories filed.
- (52) 1990 Jan. 16 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Plaintiff filed two Affidavits of service. Counsel heard. Case continued to 10:00 a.m., January 17, 1990.
- (53) 1990 Jan. 17 Case continued. Jury checked. Juror #5, Wendy Kay Meyer, was not present because of illness, and Court appointed Alternate Juror #1, Shirley Ann Smith, as Juror #5. Other jurors present. Testimony resumed. Counsel heard. Verdict of the Jury entered in favor of the plaintiff/Claimant. SEE VERDICT/ISSUE SHEET
Copies mailed to Messrs. Arnold and Michels.
- (54) 1990 Jan. 23 Certified Copy of Docket Entries and Order of Court mailed to the Worker's Compensation Commission.
- (55) 1990 Jan. 31 Order of Court filed. Motion for Sanctions DENIED. Copies mailed to Messrs. Michaels and Arnold.

Charles Cahn, II	1988 July 12th	GENERAL MOTORS ACCEPTANCE CORP.	CIVIL LAW DOCKET 134 FOLIO 289 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 pd 10.00 pd Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-104437 25.00 Writ Wage _____ TOTAL COSTS 110.00 Receipt No. L108191 Date Pd. 4-26-90 By: SUSAN NEEDLE
		VS.	
		SUSAN L. GERMROTH n/k/a SUSAN L. NEEDLE	
		AND	
		C. ROBERT GERMROTH-Third Party Def. 11/2/88	
		BELL-ATLANTIC-NETWORK-SERVICES -garnishee- dismissed 1/12/90	
			JURY
L-104437 110.00 C. Cahn			

- (1) 1988 July 12 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 July 13 Notice of Demand for Jury Trial issued and mailed to Messrs. Cahn and Nolan.
- (3) 1988 July 27 Plaintiff's Complaint, Affidavit, Motion for Summary Judgment and attachments filed.
- (4) 1988 Sept. 1 Order of Assessments and Damages filed...ORDERED that summary judgment in this case be entered in favor of Plaintiff General Motors Acceptance Corporation for Two Thousand Eight Hundred Twenty One Dollars and Twenty Cents (\$2,821.20) as damages assessed by the court, and attorney's fees of Four Hundred Twenty Three Dollars and Eighteen Cents (\$423.18) and costs of suit. Copies mailed 9-19-88 to Messrs. Cahn, Ms. Germroth & Needle.
- (5) 1988 Sept. 1 Judgment extended in favor of General Motors Acceptance Corporation against Susan Germroth n/k/a/ Susan Needle in the amount of Two Thousand Eight Hundred Twenty One Dollars and Twenty Cents (\$ 2, 821.20) as damages assessed by the court and attorney's fee for Four Hundred Twenty three Dollars and Eighteen Cents. (\$423.18) and costs of suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (6) 1988 Sept 16 Motion to Dismiss, Statement of Grounds and Authorities and exhibits filed.
- (7) 1988 Sept. 27 Plaintiffs Response in Opposition to Defendants Motion to Dismiss, Memorandum, Points and Authorities with exhibits filed.
- (8) 1988 Oct. 14 Order of Court filed. ORDERED, that Defendant's Motion to Dismiss is DENIED. Copies mailed to Messrs. Hecker and Nolan.
- (9) 1988 Nov. 2 Defendant, Susan L. Needle's Answer to the Plaintiff's Complaint filed.
- (10) 1988 Nov. 2 Third Party Claim with Exhibits filed.
- (11) 1988 Nov. 9 Motion to Revise Judgment, Memorandum of Grounds and Authorities in Support of Motion to Revise Judgment, Request for Hearing filed.
- (12) 1988 Nov. 9 Answer to Motion for Summary Judgment, Affidavit filed.
- (13) 1988 Nov. 17 Summons for Third-Party Complaint issued and mailed to Attorney Nolan for service by private process.
- (14) 1988 Nov. 18 Response to Defendant's motion to Revise judgment, Memorandum in Support of Plaintiff's Response to Motion to Revise, Statement of Points and Authorities, Exhibits filed.
- (15) 1989 Jan. 18 Affidavit of Process Server filed. (C. Robert Germroth 1/5/89)
- (16) 1989 Mar. 31 Case called for hearing on Motion to Revise in Open Court before Judge Robert E. Beller, Jr. Counsel heard. Court denied Motion to Revise. Court signed Order in filed.

- (17) 1989 Apr. 3 Order of Court filed....ORDERED, that the Order of Court dated August 29, 1988 granting judgment for Plaintiff, General Motors Acceptance Corporation, is Affirmed and the Motion to Tevise is denied. (copies mailed to Messrs. Hecker and Nolan, 4/3/89)
- (18) 1989 May 16 Suggestion of Bankruptcy with Exhibits filed.
- (19) 1989 July 20 Correspondence filed. Re: Suggestion of Bankruptcy and Order enclosed.
- (20) 1989 July 20 copy of Suggestion of Bankruptcy with exhibits filed.
- (21) 1989 Aug. 18 Order of Court filed. **ORDERED** that further proceedings in this case be stayed pursuant to the Acts of Congress relating to bankruptcy. (Copies mailed to Attorneys Anello, Rubenstein, Nolan and Hecker on 9/7/89)
STAYED PER ORDER OF COURT 8/18/89
- (22) 1989 Nov. 9 Request for Writ of Wage Garnishment filed.
- (23) 1989 Dec. 11 Writ of Wage Garnishment issued and mailed to the Sheriff of Baltimore city to be served.
Sheriff's Return: (Writ) Served: 12/15/89
- (24) 1989 Dec. 29 Answer of Garnishee filed.
- (25) 1990 Jan. 12 Request filed. RE: **DISMISSED AS TO WRIT OF WAGE GARNISHMENT**
- (26) 1990 Apr. 24 Order of Satisfaction filed.....**"PAID, SETTLED AND SATISFIED"**

George W. Liebman	1988 July 12th	GARBCO, INC.	CIVIL LAW DOCKET 134 FOLIO 290 Receipt No. L-94390 Date Pd. 7/5/88 ADVANCE CLERK 80.00pd. By: George W. Liebman <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 25.00 Receipt No. L99853 Date Pd. 4-17-89 By: Smith Somerville & Case
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117480</div> Robert J. Carson, Ronald G. Dawson, Smith Somerville & Case		vs. SHAPIRO AND OLANDER, P.A.	

- (1) 1988 July 12 Complaint and Prayer for Jury Trial filed. (Contract)
 (2) 1988 July 13 Summons issued and mailed to Attorney Liebman for service by Private Process.
 (3) 1988 Aug. 2 Certificate/Proof of Service filed. (Shapiro & Orlander P. a. 7/18/88)
 (4) 1988 Aug. 15 Answer to Complaint filed.
 (5) 1988 Aug. 16 Copy of Motion to consolidate filed.
 (6) 1988 Sept. 7 Copy of Order of Court filed...ORDERED, that the Motion to Consolidate cases 1115304 and 1117480 is GRANTED. (copies mailed to Messrs. Liebman, Carson, Dawson, Albright, Wittenberger and Briggs)

CASES 1115304 AND 1117480 ARE CONSOLIDATED
ALL FURTHER PLEADINGS TO BE FILED IN CASE 1115304

- (7) 1989 Apr. 13 Copy of Stipulation of Dismissal with prejudice filed.
ALL CLAIMS DISMISSED WITH PREJUDICE

- (1) 1988 July 12 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 July 14 Notice of Demand for Jury Trial issued and mailed to Attorney Orandle and H. Sugarman.
- (3) 1988 Aug 4 Amended Answer to Complaint as filed in the District Court filed.
- (4) 1988 Aug 4 Proof of Service on David Orandle 6/24/88 filed.
- (5) 1988 Sept. 27 Complaint, exhibits filed.
- (6) 1988 Sept. 27 Interrogatories filed. (to David Orandle)
- (7) 1988 Oct. 17 Answer to Complaint filed.
- (8) 1989 Jan. 17 Interrogatories filed. (to Henry Sugarman from David Orandle)
- (9) 1989 Jan. 17 Answers to Interrogatories filed. (David Orandle)
- (10) 1989 Jan. 20 Answers to Interrogatories filed. (David Orandle)
- (11) 1989 Jan. 20 Interrogatories filed. (to Henry Sugarman from David Orandle)
- (12) 1989 Jan. 24 Motion for Judgment by Default and Motion for Sanctions, Points and Authorities, Exhibits, Certificate of Good Faith Attempts to Resolve Discovery Dispute filed.
- (13) 1989 Feb 17 Motion for Order Compelling Discovery filed.
- (14) 1989 Feb 17 Answers to Interrogatories filed.
- (15) 1989 Mar. 22 Request for Subpoena filed.
- (16) 1989 Mar. 22 Request for Subpoena filed.
- (17) 1989 Mar. 22 Subpoena Duces Tecum issued and mailed to Attorney Levine for service by Private Process. (David I. Orandle, Esquire)
- (18) 1989 Mar. 22 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Per Sheriff's Return: (Deborah Brown)
- (19) 1989 Mar. 22 Case called for Hearing on Motion to Compel in Open Court before Judge Eugene M. Lerner. Defendant filed Amended Answer to Complaint. Counsel heard. Court granted Plaintiff's Motion to Compel as to #10, as to the bills, as to #11 and as to #14. Defendant withdrew his request for a jury trial. Plaintiff has until 2 p.m., 3/23/89, to advise Court if he agrees to withdraw the jury trial. (Copies mailed to Attorneys Levine and Orandle on 3/30/89)
- (20) 1989 Mar. 27 Order of Court filed. **ORDERED** that the Defendant's answers to Interrogatory Numbers 10, 11, and 14 are overruled and the Defendant is hereby **ORDERED** to supply proper Interrogatory answers to these Interrogatories by 12 noon on March 27, 1989 to counsel for Plaintiff. It is further **ORDERED** that the Defendant's Answers to Interrogatory Numbers 9, 12, 13, 16, 17 and 18 are sustained. (Copies mailed to Attorneys Levine and Orandle on 3/27/89)
- (21) 1989 Mar. 27 Supplemental Answers to Interrogatories, and Exhibits filed. (David I. Orandle)
- (22) 1989 Mar. 27 Request for Subpoena Duces Tecum filed.

(23) 1989 Mar. 27 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.

Sheriff's Return: (Henry Sugarman,
Serve: Jerome Levine, Esquire)

(24) 1989 Apr. 17 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED

Michael D. Steinhardt	1988 July 12th	FRIEDOLINE S. WERTZ AND FRIEDOLINE S. WERTZ and WILLIAM WERTZ, as wife and husband by FRIEDOLINE S. WERTZ, as Personal Representative of the Estate of WILLIAM WERTZ VS. RONALD W. MCCLELLAN	CIVIL LAW DOCKET 134 FOLIO 292 Receipt No. L-94391 Date Pd. 7/12/88 ADVANCE CLERK 80.00pd. By: Forman & Steinhardt ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. 5.00pd. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 30.00 Receipt No. L99044 Date Pd. 3-6-89 By: CARMODY, CHILDS & FLOOD
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- JURY
- (1) 1988 July 12 Complaint, Exhibit, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 July 14 Summons issued and mailed to Attorney Steinhardt for service by Private Process.
(3) 1988 Aug. 29 Answer filed. (Ronald W. McClellan)
AT ISSUE
(4) 1988 Aug. 29 Interrogatories filed. (Plaintiff)
(5) 1988 Sept 23 Answers to Interrogatories with Exhibits filed.
(6) 1989 Feb. 3 Line Striking Appearance of Mary Cortezzo filed.
(7) 1989 Feb. 3 Order Entering Appearance of Walter S. B. Childs for Defendants filed.
(8) 1989 Feb. 3 Answer to Motion for Sanctions filed.
(9) 1989 Feb. 6 Motion for Sanctions to Dismiss Plaintiff's Case, Certificate of Compliance,
Points and Authorities and Exhibit filed.
(10) 1989 Mar. 3 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

- (1) 1988 July 12 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Prince George County filed. (Other Tort)
- (2) 1988 July 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Laurel Racing Assoc., Inc. serve on
Resident Agent, Martin Jacobs) Served 7-27-88
- (3) 1988 Aug. 25 Third Party Complaint with Exhibits filed.
- (4) 1988 Aug. 25 Answer to Complaint filed.
- (5) 1988 Aug. 25 Request for Production of Documents filed.
- (6) 1988 Aug. 25 Interrogatories filed.
- (7) 1988 Sept. 9 Summons issued for Third Party Complaint and mailed to Attorney Kastantin for service by private process.
- (8) 1988 Oct. 17 Answer to Third-Party Complaint filed.
- (9) 1988 Oct. 17 Interrogatories filed.
- (10) 1988 Dec 19 Interrogatories filed.
- (11) 1989 Jan 9 Answers to Interrogatories filed
- (12) 1989 Jan 23 Answers to Interrogatories filed.
- (13) 1989 June 14 Notice of taking Oral Deposition filed.
- (14) 1990 Jan 12 Line filed. RE: Trial date
- (15) 1990 Sept. 17 Request for Subpoena filed.
- (16) 1990 Sept. 17 Subpoena issued and delivered to Attorney Kastantin for service by Private Process.
- (17) 1990 Oct. 29 Request for Subpoena filed.
- (18) 1990 Nov. 1 Subpoena issued and mailed to Attorney Kastantin for service by private process.
- (19) 1990 Dec 14 Affidavit of Service filed. (John Kirkner served 12/3/90)
- (20) 1991 May 8 Dismissal Line filed.

Robert Allen Sapero	1988 July 12th	CONCRAFT SUPPLY, INC. VS. MICHAEL E. PARKS GOTHAM CONSTRUCTION CO., INC. -garnishee 3/28/89	CIVIL LAW DOCKET 134 FOLIO 294 Receipt No. L-94392 Date Pd. 7/12/88 ADVANCE CLERK 25.00 pd. By: Sapero & Sapero ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 15.00 Defendant Sol. Sheriff Sheriff Sheriff Exam. L-95623 25.00 Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-95623 15.00 Exam L-99427-\$25.00 Pd. TOTAL COSTS Receipt No. Date Pd. By:
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- 1117484
- (1) 1988 July 12 Exemplified Copy of Order of Court from the State of Virginia, County of Fairfax and Affidavit filed. (Foreign Judgment)
 - (2) 1988 July 12 Judgment entered in favor of the Plaintiff, Concraft Supply, Inc. and against the Defendant, Michael E. Parks, for the sum of \$7,747.99, with interest accrued from September 13 through July 31, 1988, in the amount of \$915.78 with further interest accruing from July 31, 1986 at the rate of 1.5% per month, and \$1,549.60 (20%) attorney's fees, together with costs incident to these proceedings.

INDEXED IN JUDGMENT INDEX
 - (3) 1988 July 14 Notice of Recorder Judgment mailed to Judgment Debtor, Michel E. Parks.
 4. 1988 Sep. 7 Discovery in Aid of Enforcement - Rule 2-633 filed.
 - (5) 1988 Sept. 19 Order of Court filed.
 - (6) 1988 Sept. 19 Two Copies of Discovery in Aid of Enforcement - Rule 2-633 and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
 Sheriff's Return: (Michael E. Parks) Served: 9/28/88
 - (7) 1989 Mar. 28 Request for Writ of Property Garnishment filed.
 - (8) 1989 Apr. 13 Writ of Property Garnishment issued in duplicate and mailed to the Sheriff of Prince Georges County to be served. (\$15.00 Pd.)
 Sheriff's Return: (Writ - Gotham Construction Co., Inc.) Served 5-6-89
 - (9) 1989 June 16 Suggestion of bankruptcy filed.

Andrew M. Batista

1988
July
12th

PATRICK J. KENNY - Claimant

CIVIL LAW DOCKET 134
FOLIO 295

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 20.00pd 10p
Plaintiff Sol. _____ 10.00 pd.
Defendant Sol. _____ 10.00pd 10.
Sheriff _____ pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00pd.

Receipt No. L 108507

Date Pd. 5-10-90

By: CIGNA

1117405

~~William R. Van Waecke~~

Patrick A. Roberson

VS.

GRAY DRUG STORES - Employer

AND

CIGNA P & C COMPANIES - Insurer

- (1) 1988 July 12 Order for Appeal filed.
(2) 1988 July 12 Petition of Appeal filed.
(3) 1988 Aug. 5 Transmittal of Record filed.
(4) 1988 Aug. 12 Claimant's Answer to Employer - Insurers Petition of Appeal filed.
(5) 1988 Sept. 26 Interrogatories filed. (Gray Drug Stores & cigna P & C Companies)
(6) 1988 Jan. 5 Line filed. Re: Strike and Enter Appearance.
(7) 1980 Oct 2 Request for Trial filed.
(8) 1990 Jan 12 Answers to Interrogatories and attachments filed.
(9) 1990 Mar. 8 Stipulation of Dismissal filed.
(10) 1990 Mar. 13 Order of Court filed....ORDERED that the Appeal file from the award of the Workers' Compensation Commission, Claim No. B-0750281 dated June 15, 1988 be dismissed. Costs to be paid by the Employer and Insurer. Copies mailed 3-13-90 to attys. Roberson and Charles. 30 Day Bill mailed to attoreny Roberson.
(11) 1990 Mar. 13 Certified Copy of Order of Dismissal and Docket entries mailed to Workers'Comp. Commission .

DISMISSED

- (12) 1990 May 1 Judgment entered in favor of the Claimant, Patrick J Kenny and against the Employer Insurer, Gray Drug Stores and Cigna P & C Companies , for costs.

SATISFIED INDEXED IN JUDGMENT INDEX

AGAINST Employer/Insurer for costs.

- (13) 1991 Nov 4 Notice of Service of Discovery Material filed. (Insurer's Request for Production of Documents)
(14) 1991 Dec. 10 Notice of Service of Discovery Material filed. (Notice of Deposition)
(15) 1991 Dec. 10 Notice of Deposition filed.
(16) 1991 Dec. 20 Notice of Service filed. (Amended Notice of Deposition)

Pro Se

1988
July
12th

NATHANIEL JOHNSON, JR. #126605

CIVIL LAW DOCKET 134
FOLIO 296

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117486

VS.

INMATE GRIEVANCE COMMISSION
DEPARTMENT OF PUBLIC SAFETY

- (1) 1988 July 12 Order for Appeal and Affidavit in Support of Motion to waive Prepayment of filing fee filed.
- (2) 1988 July 12 Petition for Reversal of Administration Agency Decision filed.
- (3) 1988 July 14 Notice of filing issued and mailed to Nathaniel Johnson and Attorney Nathan.
- (4) 1988 Aug 3 Answer to Petition filed.
- (5) 1988 Aug 10 Certificate of Record with Exhibits filed.
- (6) 1988 Aug 18 Notice in Accordance with MD Rule B-12 mailed to Mr. Robbins and Nathaniel Johnson.
- (7) 1988 Dec 8 Appellants' Amended Petition for Reversal of Administrative Agency Decision filed.
- (8) 1991 May 21 Writ of Habeas Corpus issued and mailed to Department of Correction.
- (9) 1991 May 22 Motion to Dismiss filed.
- (10) 1991 June 27 Case called for hearing on Motion to Dismiss. Counsel for Defendant heard. Plaintiff heard. Court dismissed cases #1117801, 1117355, 1117486, by consent of parties. Court denied Defendant's Motion to Dismiss on cases #1124653 and 1121292. Hearing on the merits was held in #1124653 and 1121292. Court granted Defendant's Motion to dismiss as to 1124653. Court held ruling in case #1121292 in sub curin. (See order in file in case 1124653) Copy filed and copies sent to Atty, and Nathaniel Johnson.

H. Winship Wheatley, III 1988
July
12th

GEORGE PAUL KURTZ

CIVIL LAW DOCKET 134
FOLIO 297

Receipt No. L 94456
Date Pd. 7/13/88
ADVANCE CLERK 80.00pd.
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.00pd.
Defendant Sol. 20.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 35.00
Receipt No. L113738
Date Pd. 1-10-91
By: HILLMAN, BROWN &
DARROW

1117487

Hans J. Phillips

XXXXXXXXXXXXXXXX

VS.

MARK STOCKSTILL Summary Judgment
Granted 11/28/89

AND

STEVEN LUEDTKE

- (1) 1988 July 12 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 13 Summons issued and mailed to Attorney Wheatley for service by Private Process.
- (3) 1988 Aug 2 Affidavit of Private Process server filed. (Mary Stockstill on 7/27/88)
- (4) 1988 Aug 12 Affidavit of Private Process server filed. (Steven Luedtke on 8/8/88)
- (5) 1988 Aug. 29 Answer filed.
- (6) 1988 Aug. 29 Interrogatories filed. (to Plaintiff)
- (7) 1988 Sept. 13 Request for Order of default , Non Military Affidavit filed.
- (8) 1988 Sept. 30 Answer filed. (Mark Stockstill and Steven Luedtk)
- (9) 1988 Oct. 5 Order of Court filed. Motion for Default DENIED. Copies mailed to Messrs. Wheatley Luedtke and Cortezzo.
- (10) 1988 Oct 3 Answer filed. (Steven Luedtke)
- (11) 1988 Oct 11 Line filed. RE: Strike appearance of Mary R. Cortezzo
- (12) 1988 Oct 19 Interrogatories filed.
- (13) 1988 Oct. 25 Motion to Strike and Enter Appearance filed. (Enter Hans Phillips and Strike Mary Cortezzo)
- (14) 1988 Nov. 1 Interrogatories propounded to Defendant filed. (to Mark Stockstill)
- (15) 1988 Nov. 3 Interrogatories propounded to Defendant filed. (to Steven Luedtke)
- (16) 1989 Feb. 8 Answers to Interrogatories filed. (Mark Stockstill)
- (17) 1989 Aug. 10 Answer to Interrogatories with Exhibits filed.
- (18) 1989 Aug. 11 Answer to Interrogatories with Exhibits filed.
- (19) 1989 Sept. 11 Notice to take Deposition filed.
- (20) 1989 Sept. 11 Notice to take Deposition filed.
- (21) 1989 Sept. 11 Notice to take Deposition filed.
- (22) 1989 Sept. 11 Notice to take Deposition filed.
- (23) 1989 Sept. 11 Request for Three Subpoenas filed.
- (24) 1989 Sept. 11 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/W. E. Landmesser, Jr. M.D.) served 9/13/89
(Cust Rec/AA Gen Hosp.) Served: 9/13/89
(Cust Rec/Stephen E. Faust, M.D.) Served: 9/18/89
- (25) 1989 Sept. 11 Request for Subpoena filed.
- (26) 1989 Sept. 11 Subpoena issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Cust Rec/Travelers Ins. Co.) Served: 9/22/89

CONTINUED

- (27) 1989 Oct. 18 Notice to Take Deposition filed. (George P. Kurtz)
(28) 1989 Nov. 3 Motion for Summary Judgment, Affidavit of Mark Stockstill filed.
(29) 1989 Nov. 28 Order of Court filed. ORDERED, that the Motion for Summary Judgment as filed by Mark Stockstill be and the same is hereby granted against the Plaintiff, George P. Kurtz. Copies mailed to Hans J. Phillips, Esquire and M. Evelyn Spurgin, Esquire.
(30) 1989 Nov. 28 Judgment entered in favor of the Defendant, Mark Stockstill, against the Plaintiff, George P. Kurtz.
"SUMMARY JUDGMENT GRANTED AS TO MARK STOCKSTILL ONLY"
(31) 1989 Dec. 26 Notice to take Deposition filed.
(32) 1990 Jan. 2 Notice to take Deposition filed.
(33) 1990 Feb 20 Request for Production of Documents filed.
(34) 1990 Mar. 15 Second Request for Production of Documents filed.
(35) 1990 Mar. 19 Notice to take Deposition filed.
(36) 1990 Mar. 19 Notice to take Deposition filed.
(37) 1990 Mar. 19 Request for Two Subpoenas filed.
(38) 1990 Mar. 19 Two Subpoenas issued and mailed to Attorney Phillips for service by private process
(39) 1990 Apr. 12 Request for Three Trial Subpoena Duces Tecums filed.
(40) 1990 Apr. 12 Three Subpoena Duces Tecums issued and mailed to Attorney Spurgin for service by private process.
(41) 1990 June 27 Notice to take Records Deposition filed.
(42) 1990 June 27 Request for Subpoena filed.
(43) 1990 June 27 Subpoena issued and delivered to Hans J. Phillips, Esq. for service by Private Process. (Cust Rec Burch, Rhoads, Loomis, PA Sports Physical Therapy)
(44) 1990 June 27 Notice to take Records Deposition filed.
(45) 1990 June 27 Request for Subpoena filed.
(46) 1990 June 27 Subpoena issued and delivered to Attorney Phillips for service by Private Process. (Cust Rec Capital Bronze Company)
(47) 1990 Sept 20 Request for Three (3) Trial Subpoena Duces Tecum filed.
(48) 1990 Sept 20 Three (3) Subpoena Duces Tecum issued and mailed to Attorney Spurgin for Service by Private Process. (W.E. Landmesser MD, Dr. Stephen Faust, Cust Rec BetJet, Inc)
(49) 1990 Oct. 1 Affidavit of Service by Certified Mail, and Exhibit filed. (Custodian of Personnel Records, BetJet, Inc.) served by Certified Mail 9/26/90
(50) 1990 Oct. 1 Affidavit of Service by Certified Mail, and Exhibit filed. (W.E. Landmesser, M.D.) served by Certified Mail 9/27/90
(51) 1990 Oct. 30 Affidavit of Service by Private Process Server filed. (Stephen Faust, M.D. 10/29/90)
(52) 1990 Dec. 24 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE, THIS CASE HAS BEEN FULLY SATISFIED.

Ronald W. Parker	1988 July 13th	DOREEN BAPISTELLER	CIVIL LAW DOCKET 134 FOLIO 298 Receipt No. L-94457 Date Pd. 7/13/88 ADVANCE CLERK 80.00pd. By: Ronald W. Parker ADDITIONAL COSTS Clerk 10.pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$20.00 Receipt No. L98071 Date Pd. 1-23-89 By: Carmody, Childs & Flood.
1117488		IMA INGRAM RIEGEL	
Mary R. Cortezzo		vs.	
WILLIAM F FLOOD III			

- (1) 1988 July 13 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 July 14 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Ima Ingram Riegel) Summoned 7/18/88
- (3) 1988 Aug. 8 Answer filed. (Ima Ingram Riegel)
- (4) 1988 Aug. 8 Interrogatories filed.
- AT ISSUE
- (5) 1988 Aug. 29 Answers to Interrogatories filed.
- (6) 1988 Sept. 3 Correspondence filed. Re: Trial date
- (7) 1988 Sept. 12 Notice to take Deposition filed.
- (8) 1988 Sept. 16 Notice to take Deposition filed.
- (9) 1988 Oct. 13 Answers to Interrogatories with exhibit filed. (doreen Bapisteller)
- (10) 1988 Nov. 29 Line filed. RE: Strike the appearance of Mary R Cortezzo as counsel for defendant.
- (11) 1988 Nov. 29 Line filed. RE; Enter appearance of William F Flood III as counsel for defendant.
- (12) 1989 Jan. 19 Order of Satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE"

- (1) 1988 July 13 Complaint filed.(Motor Tort)
- (2) 1988 July 14 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Reliable Contracting Company, INC., serve
Robert C. Baldwin, R.A.) Served: 7/18/88
- (3) 1988 Aug. 16 Answer to Complaint filed.
- (4) 1988 Aug. 16 Request for Production of Documents filed.
- (5) 1988 Aug. 16 Interrogatories filed.
- (6) 1988 Dec. 6 Motion to Compel Answers to Interrogatories and a Response to Request for Production
of Documents, and Discovery Certificate filed.
- (7) 1988 Dec. 8 Notice to Take Deposition filed. (Raymond H. Cutler)
- (8) 1989 Jan. 20 Notice to Take Deposition filed. (Raymond H. Cutler)
- (9) 1989 Feb 15 Notice to take Deposition filed.
- (10) 1989 Feb 15 Notice to take Deposition filed.
- (11) 1989 Feb 15 Notice to take Deposition filed.
- (12) 1989 Feb 16 Request for Subpoena Duces Tecum/Subpoenas filed.
- (13) 1989 Feb 16 Eight (8) Subpoena Duces Tecum/Subpoenas issued and mailed to Attorney Harrison for
service by Private Process.
- (14) 1989 Mar 6 Affidavit filed. (Ronald Cutler on 2/26/89)
- (15) 1989 Mar 6 Affidavit filed. (Cliff Kuhfahl on 2/27/89)
- (16) 1989 May 9 Stipulation of Voluntary Dismissal filed.....DISMISSED WITH PREJUDICE

John E. Sibrea	1988 July 13th	DIANA LEHMAN	CIVIL LAW DOCKET 134 FOLIO 300 Receipt No. L-94459 Date Pd. 7/13/88 ADVANCE CLERK 80.00pd. By: Sibrea & Bloom ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. 5.00pd. 5.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L109136 Date Pd. 6-5-90 By: STATE FARM MUTUAL AUTO INS. CO.
1117490		vs. GLEN ERIC GARDELINO -defendant/cross-defendant 9/12/88 AND ** MICHAEL GEORGE FINNERTY -defendant/cross-plaintiff 9/12/88 AND * STATE AUTO INSURANCE COMPANY Mutual Insurance Company	
Robert K. Nead ** JAMES K. CARMODY *			
L96002 \$5.00 pd. by James Carmody for appearance fees.			

- (1) 1988 July 13 Complaint filed. (Motor Tort)
- (2) 1988 July 14 Summons issued and delivered to the Sheriff to be served. (15.00pd.)
Sheriff's Return: (Glen Eric Gardelino) Summoned 7/21/88
- (3) 1988 July 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.(15.00pd)
Sheriff's Return: (State Auto Insurance Company, serve
E. Susan Kellogg) Non Est, No Listing per Ins.Commission
- (4) 1988 July 14 Summons issued and mailed to the Sheriff of Baltimore County to be served.(15.00pd)
Sheriff's Return: (Michael George Finnerty) Returned to Sheriff in Balt. City
- (5) 1988 Aug 4 Summons reissued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Michael George Finnerty)
- (6) 1988 Aug. 11 Amended Complaint filed.
- (7) 1988 Aug. 25 Summons for Amended Complaint issued to Sheriff in Balto. City to be served. (15.00
pd.)
Sheriff's Return: (Md. Ins. Commissioner/Susan Kellogg)
- (8) 1988 Sept. 12 Answer to Complaint filed.
- (9) 1988 Sept. 12 Interrogatories filed.
- (10) 1988 Sept. 12 Election for Jury Trial filed.
- (11) 1988 Sept. 12 Cross-Claim with Exhibit filed.
- (12) 1988 Sept. 23 Answer to Amended Complaint filed. (State Auto Mutual Ins. CO)
- (13) 1988 Sept. 23 Interrogatories filed. (Diana Lehman)
- (14) 1988 Sept. 23 Election for Jury Trial filed .
- (15) 1989 May 17 Correspondence filed. RE: request to issue Summons on cross-claim.
- (16) 1989 May 30 Answers to Interrogatories, and Exhibits filed. (Diana Lehman)
- (17) 1989 June 5 Summons with Cross-Claim issued and mailed to Attorney Nead for service by Private
Process. (Glen E. Cardelino)
- (18) 1989 June 21 Request to Reissue a summons filed.
- (19) 1989 June 27 Summons reissued with copy of Cross-claim issued and mailed to Attorney Nead for
service by Private Process.
- (20) 1989 July 6 Answers to Interrogatories filed. (Diana Lehman)
- (21) 1989 Nov 30 Affidavit of Service filed. (Glen E. Gardelino on 7/12/89)
- (22) 1990 June 4 Order of satisfaction filed....AGREED, SETTLED AND SATISFIED.

Pro Se ALAN J. HYATT HYATT CHEP & PETERS P.A.	1988 July 14th	RONALD B. HOLLANDER	CIVIL LAW DOCKET 134 FOLIO 301 Receipt No. L-94460 Date Pd. 7/13/88 ADVANCE CLERK 80.00pd. By: King Properties, LTD.
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117491</div> Pro Se Charles M. Carlson		vs. BILL HALPERIN t/a DAVIS DEEJAYS	
			ADDITIONAL COSTS Clerk 10. pd Plaintiff Sol. 5. pd 10. pd Defendant Sol. 10. pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 35.00 Receipt No. L103933 Date Pd. 10-25-89 By: HYATT, CHEP & PETERS

- (1) 1988 July 13 Original papers from the District Court of Anne Arundel County filed. (De Novo, Contract)
- (2) 1988 July 14 Notice of Appeal (De Novo) issued and mailed to Ronald Hollander and Bill Halperin.
- (3) 1988 JULY 20 Appearance filed. (Charles M. Carlson for Defendant)
- (4) 1988 Aug. 2 Appearance filed. (Enter appearance on behalf of Plaintiff is Alan J Hyatt, Hyatt Chep & Peters PA.)
- AUG 15 1989 Notice mailed pursuant to rule 2-507
- (5) 1989 Sept. 26 Judgment extended in favor of Defendant Bill Halperin t/a Davis DeeJays, Against Plaintiff, Ronald B. Hollander for Costs (non Pros) Copies mailed to Messrs. Hyatt and Carlson.
- SATISFIED INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs (non pros)
- cost pd no order filed*

Gerald P. Sellers	1988 July 13th	DELORES QUIROZ	CIVIL LAW DOCKET 134 FOLIO 302 Receipt No. L-94461 Date Pd. 7/13/88 ADVANCE CLERK 80.00pd. By: Gerald P. Sellers <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L99745 Date Pd. 4-11-89 By: CARMODY Childs & Flood
		VS. * LOREN F. JACOBS AND * AMERICAN PAINTING AND DRYWALL CONTRACTORS, INC.	

1117492

Patrick Br Jones*
William F. Flood III

JURY

- (1) 1988 July 13 Complaint, Prayer for Jury Trial and Interrogatories filed.
 - (2) 1988 July 15 Summons issued and delivered to the Sheriff to be served.(30.00pd)
 Sheriff's Return: (Loren F. Jacobs) Served 7-22-88
 (American Painting and Drywall Contractors, Inc.
 serve on Daniel Dinko, Jr.) Served 7-22-88
 - (3) 1988 Aug. 22 Answer filed. (Defs.)
 - (4) 1988 Aug. 22 Interrogatories filed. (to Plaintiff)
 - (5) 1988 Sept 26 Answers to Interrogatories filed. (Delores Quiroz)
 - (6) 1988 Oct. 14 Answers to Interrogatories filed. (Loren Jacobs)
 - (7) 1988 Dec 7 Answers to Interrogatories filed.
 - (8) 1988 Dec. 22 Notice to Take Deposition filed. (Delores Quiroz)
 - (9) 1989 Feb 23 Line filed. RE: Strike appearance
 - (10) 1989 Feb 23 Line filed. RE: Enter appearance
 - (11) 1989 Feb 23 Correspondence filed.
 - (12) 1989 Feb 23 Notice of Deposition Duces Tecum filed.
 - (13) 1989 Feb 23 Notice of Deposition Duces Tecum filed.
 - (14) 1989 Feb 23 Notice of Deposition Duces Tecum filed.
 - (15) 1989 Feb 23 Request for three (3) Subpoenas filed.
 - (16) 1989 Feb 23 Three (3) Subpoenas issued and mailed to the Sheriff of Balt. City to be served.
 Sheriff's Return: (Cust. of Rec. St. Agnes Hospital) served 2/28/89
 (Cust. of Rec. South Baltimore General Hospital) Served 2/28/89
 (Cust. of Rec. for University of Maryland
 Medical Systems)Served 3/1/89
 - (17) 1989 Mar. 8 Notice of Deposition filed. (Delores Quiroz)
 - (18) 1989 Mar. 31 Response to Request for Production of Documents, exhibits filed. ENTERED IN ERROR
 - (19) 1989 Apr. 5 Notice to take deposition filed. (Richard L. & Annette L. Schmadebeck 4-19-89)
 - (20) 1989 Apr. 6 Answers to Interrogatories filed. (Annapolis Bay Charters Inc)- ENTERED IN ERROR
 - (21) 1989 Apr. 10 Order of satisfaction/ Stipulation of Dismissal filed.
- "AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE"
- ~~(22) 1989 Aug. 30 Stipulation of Dismissal filed.DISMISSED WITH PREJUDICE. CLERKS ERROR~~

James R. Barrett

1988
July
13th

MOHAWK CONTRACTING CO., INC.

CIVIL LAW DOCKET 134
FOLIO 303

Receipt No. L-94462
Date Pd. 7/13/88
ADVANCE CLERK 80.00pd
By: Margolis, Pritzker &
Epstein

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.00pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L101818
Date Pd. 7-19-89
By: KATZ & STONE

VS.

SOUTHWOOD BUILDERS, INC. a corporate
body of the Commonwealth of Virginia

1117493

Gerald I. Katz
Teresa Ann Deough
KATZ & STONE

- (1) 1988 July 13 Complaint and Exhibits filed. (Contract)
- (2) 1988 July 15 Summons issued and mailed to Attorney Barrett for service by Private Process.
- (3) 1988 July 27 Affidavit of Private process filed. (Curtis C. Coon 7-22-88)
- (4) 1988 Aug. 22 Answer filed. (Southwood Builders Inc)
- (5) 1988 Sept. 7 Answer to Counterclaim of Southwood Builders Inc filed
- (6) 1988 Sept. 28 Motion for Summary Judgment, Affidavit and Exhibits filed.
- (7) Oct. 14 Opposition to Motion for Summary Judgment, Memorandum of Points and Authorities, ,
Affidavit of F. T. Evans, exhibits filed.
- (8) 1988 Oct. 26 Request for Hearing filed.
- (9) 1988 Oct. 27 Order of Court filed. ORDERED, that Motion for Summary judgment filed on behalf of
the Mohawk Contracting Co., Inc. be and the same hereby is DENIED. Copies mailed to Messrs.
Barrett, Katz and Keough.
- (10) 1988 Dec. 2 Defendant's Request for Production of Documents to Plaintiff filed.
- (11) 1988 Dec. 2 Defendants' Interrogatories to Plaintiff filed.
- (12) 1988 Dec. 22 Opposition to Request for Hearing filed.
- (13) 1988 Dec. 23 Reply to Opposition to Request for Hearing filed.
- (14) 1989 Jan. 20 Interrogatories filed. (To Southwood Builders)
- (15) 1989 Jan. 20 Request for Production of Documents filed.
- (16) 1989 Feb. 21 Response to Defendant's Request for Production of Documents to Plaintiff filed.
- (17) 1989 Feb. 21 Answers to Interrogatories filed.
- (18) 1989 Mar 22 Defendant's Answers to Interrogatories filed.
- (19) 1989 Apr. 28 Response to Plaintiff First Request for the Production of Documents filed.
- (20) 1989 June 22 Notice to take Deposition filed.
- (21) 1989 July 18 Stipulation of Dismissal with prejudice filed. DISMISSED WITH PREJUDICE

Vernon G. Frame

1988
JULY
13th

ROBERT GAST

CIVIL LAW DOCKET 134
FOLIO 304

Receipt No. L-94500

Date Pd. 7/14/88

ADVANCE CLERK 80.00pd.

By: Robert M. Cast

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 10.00pd.

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam. L-96270-\$40.00 Pd.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L99151 \$25.pd Wage 3-14-89

TOTAL COSTS

Receipt No.

Date Pd.

By:

1117494

VS.

PHILIP T. CLARK, JR.

DRIGGS CORP GARNISHEE

L99151 \$25.pd by Vernon Frame for Writ of Wage Garnishment

- (1) 1988 July 14 Complaint, Affirmation, and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Robert Gast and against the Defendant, Philip T. Clark, Jr. for the sum of \$19,961.12 plus attorneys fee of \$4,990.28.
INDEXED IN JUDGMENT INDEX
- (2) 1988 July 15 Notice of Entry by Judgment of Confession issued and mailed to Attorney Frame for service by Private Process.
- (3) 1988 July 28 Affidavit of Service by Private Process filed. (Philip T Clark 7-25-88)
- (4) 1988 Aug. 26 Motion to Vacate a Confessed judgment filed. DENIED 9/22/88 Judge Williams
- (5) 1988 Sept 23 Order of Court filed....ORDERED that the Motion to Vacate Confessed Judgment is denied (Copies mailed Counsel and Attorney Frame on 9/30/88)
- (6) 1988 Oct. 10 Petition for Supplementary Proceedings filed.
- (7) 1988 Oct. 10 Order of Court filed.
- (8) 1988 Oct. 10 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to Attorney Frame for service by Private Process. (Philip T. Clark, Jr.)
- (9) 1988 Oct. 10 Order of Court filed. Two Copies of Petition and Order delivered to Attorney Frame for service by private process.
- (10) 1988 Dec. 6 Order of Court filed. Petition for Supplementary Proceedings granted.
- (11) 1988 Dec. 6 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Frame for service by Private Process. (Philip T. Clark, Jr.)
- (12) 1989 Jan. 26 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (13) 1989 Jan. 26 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Frame for service by Private Process. (Philip T. Clark, Jr.)
- (14) 1989 FEB 8 Affidavit of Service filed. (Philip Clark Jr 2-2-89)
- (15) 1989 Mar. 13 Re. est for Writ of Garnishment of Wages filed.
- (16) 1989 Mar. 23 Writ of Wage Garnishment issued in duplicate and mailed to the Sheriff of Montgomery County for service. (\$15.pd.)
SHERIFF'S RETURN: (WRIT) served Polly Sampson, R/A 4/3/89
- (17) 1989 Apr. 6 Certificate of Examiner filed. (voucher made 4/25/89)
- (18) 1989 Apr. 24 Answer of Garnishee filed. (The Driggs Corporation)
- (19) 1989 Oct 5 Judgment Creditor's Monthly Report filed.
- (20) 1989 Nov 24 Judgment Creditor's Monthly Report filed.
- (21) 1990 Jan. 22 Judgment Creditor's Monthly Report (3-646) filed.
- (22) 1990 Jan. 29 Judgment Creditor's Monthly Report (3-646) filed.

Ronald W. Fuchs
Jeffrey J. Hines
ECCLESTON & WOLF

1988
July
13th

MARIA SAIA

vs.

ROBERT EDWARD

1117495

Robert L. Simmons

CIVIL LAW DOCKET 134
FOLIO 305

Receipt No. L-94501
Date Pd. 7/14/88
ADVANCE CLERK 80.00pd.
By: Eccelstone & Seidler

ADDITIONAL COSTS

Clerk _____ 10. pd
Plaintiff Sol. 10.00pd. 10. pd
Defendant Sol. 10. pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc. _____

Fi Fa

Attachment

1. The first part of the document is a header section containing the title and the author's name. The title is "The Role of the State in the Development of the Economy" and the author is "John Doe".

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

TOTAL COSTS	30.00
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Receipt No. 1106270
Date Pd 2-6-90

By: SIMMONS & FIELDS

JURY

- (1) 1988 July 13 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 July 13 Summons issued and mailed to Attorney Seidler for service by Private Process.
- (3) 1988 July 29 Answer filed. (Defendant)
- (4) 1988 JULY 29 Interrogatories filed. (to Maria Saia)
- (5) 1988 Dec 29 Motion for Sanctions filed.
- (6) 1989 Jan 17 Answers to Interrogatories filed.
- (7) 1989 Jan 17 Answer to Motion for Sanctions filed.
- (8) 1989 Jan. 25 Order of Court filed.....ORDERED that the Motion for Sanctions be and hereby is denied it appearing that the requested answers to Interrogatories have been filed.
Copies mailed 2-1-89 to messrs. Seidler and Edward.
- (9) 1989 Apr. 10 Notice to Strike and Enter Appearance filed. (strike I. Marshall Seidler and enter Ronald W. Fuchs and Jeffrey J. Hines as attorneys for Plaintiff Saia)
- (10) 1989 Apr. 10 Interrogatories filed. (to Robert Edward)
- (11) 1989 Apr. 10 Request for Production of Documents filed.
- (12) 1989 May 8 Answers to Interrogatories filed. (Robert Edwards)
- (13) 1989 June 8 Notice to take Deposition filed.
- (14) 1989 July 27 Notice to take Deposition filed.
- (15) 1989 July 27 Request for Summons filed.
- (16) 1989 July 27 Summons issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Cust Rec/Dr. George Albright) Summoned 8/2/89
- (17) 1989 July 31 Notice of Videotape Deposition De Bene Esse filed.
- (18) 1989 Aug. 7 Notice of Videotape Deposition De Bene Esse filed.
- (19) 1990 Jan. 22 Request for Two Subpoenas filed.
- (20) 1990 Jan. 22 Two Subpoenas issued and mailed to attorney Hines for service by private process.
- (21) 1990 Feb. 5 Consent Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"
"SETTLED IN FULL"

John R. Penhallegon	1988 July 13th	JOSEPH E. GASPER, minor by his father and next friend, EDWARD J. GASPER AND EDWARD J. GASPER, individually	CIVIL LAW DOCKET 134 FOLIO 306 Receipt No. L-94502 Date Pd. 7/14/88 ADVANCE CLERK 80.00pd. By: Smith, Somerville & Case ADDITIONAL COSTS Clerk 10.00pd Plaintiff Sol. 10.00pd Defendant Sol. 10.00pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 40.00 Receipt No. L100872 Date Pd. 6-6-89 By: Whiteford, Taylor & preston
1117496 ALBERT MEZZANOTTE JR WHITEFORD, TAYLOR & PRESTON PAMELA BROACHE EUGENE EDGETT JR	** *	VS. WHITE CONSOLIDATED INDUSTRIES, INC. t/a * TAPPAN /O'KEEFE & MERRITT Def/Cross-Def. 9/19/88 AND * LUSKIN'S, INC. -Def/Cross Pltf. 9/19/88	

- (1) 1988 July 13 Complaint and Demand for Jury Trial filed. (Other Law)
- (2) 1988 July 15 Summons issued and mailed to Attorney Penhallegon for service by Private Process.
- (3) 1988 Sept. 2 Answer to Complaint filed. (Luskins Inc)
- (4) 1988 Sept. 2 Motion for Entry of Default Judgment filed. DENIED, Moot Def. Answered, 9/29/88
- (5) 1988 Sept. 6 White Consolidated Industries Inc Answer to Complaint filed.
- (6) 1988 Sept 19 Cross claim filed
- (7) 1988 Nov. 25 Interrogatories filed. (to Edward J. Gasper as father and next friend of Joseph E. Gasper, minor)
- (8) 1988 Nov. 25 Request for Production of Documents filed.
- (9) 1988 Dec. 5 Notice to Take Deposition filed. (Alvin W. Hecker, M.D.)
- (10) 1988 Dec. 5 Notice to Take Deposition filed. (Custodian of Records, St. Agnes Hospital)
- (11) 1988 Dec. 5 Notice to Take Deposition filed. (Shaw Wilgis, M.D.)
- (12) 1988 Dec. 5 Notice to Take Deposition filed. (Roger L. Gordon, M.D.)
- (13) 1988 Dec. 5 Request for Subpoena filed.
- (14) 1988 Dec. 5 Request for Subpoena filed.
- (15) 1988 Dec. 5 Request for Subpoena filed.
- (16) 1988 Dec. 5 Request for Subpoena filed.
- (17) 1988 Dec. 5 Four Subpoenas for Deposition issued and mailed to Attorney Mezzanotte for service by Private Process. (Alvin W. Hecker, M.D.; Custodian of Records, St. Agnes Hospital; Shaw Wilgis; Roger L. Gordon, M.D.)
- (18) 1988 Dec. 12 Interrogatories filed. (to Luskins, Inc.)
- (19) 1988 Dec. 12 Interrogatories filed. (White Consolidated Industries, Inc. t/a Tappan/O'Keefe & Merritt)
- (20) 1988 Dec. 21 Answers to Interrogatories filed.
- (21) 1988 Dec. 21 Response to Request for Production of Documents filed.
- (22) 1989 Jan. 18 Affidavit of Service by Certified Mail with exhibits filed. (Alvin W. Hecker, M.D., 12/9/88, Roger L. Gordon, M.D., 12/12/88, Shaw Wilgis, M.D., 12/9/88, Custodian of Records, St. Agnes Hospital, 12/10/88)
- (23) 1989 Feb. 7 Answers to Interrogatories filed. (White Consolidated Industries Inc t/a)
- (24) 1989 June 6 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

Richard R. Beauchemin	1988 July 14th	HANK W. BRYANT	CIVIL LAW DOCKET 134 FOLIO 307
			Receipt No. L-94503 Date Pd. 7/14/88 ADVANCE CLERK 80.00pd By: Arnold, Beauchemin
			ADDITIONAL COSTS
			Clerk 10.00pd Plaintiff Sol. 5.00pd, 5.00p Defendant Sol. 10.00pd, 10.00pd*
			Sheriff Sheriff Sheriff
		VS.	
		WILLIAM EARL KEYSER	Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment
1117497			TOTAL COSTS 25.00 Receipt No. L100866 Date Pd. 6-6-89 By: State Farm Mutual Auto Ins CO.
PATRICK L. JONES			
David L. Hendricks CARMODY, CHILDS & FLOOD			
*L-98679-\$10.00 solicitors fee Pd. 2/17/89, Carmody, Childs & Flood		JURY	

- (1) 1988 July 14 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 July 18 Summons issued and mailed to Attorney Beauchemin for service by Private Process.
(3) 1988 Aug. 22 Proof of service/ Return of Private process server filed. (William Keyser 8-11-88)
(4) 1988 Aug. 22 Answer filed. (William Earl Keyser)

AT ISSUE

- (5) 1988 Aug. 22 Interrogatories filed. (to Plaintiff)
(6) 1988 Sept. 12 Answers to Interrogatories filed. (William E. Keyser)
(7) 1988 Oct. 3 Answers to Interrogatories with Exhibits filed.
(8) 1988 Oct. 20 Notice to Take Deposition filed. (Hank W. Bryant)
(9) 1989 Feb. 17 Line Striking the Appearance of Patrick L. Jones filed.
(10) 1989 Feb. 17 Line Entering Appearance of David L. Hendricks filed.
(11) 1989 Mar. 21 Request for Subpoena filed.
(12) 1989 Mar. 21 Request for Subpoena filed.
(13) 1989 Mar. 21 Request for Subpoena filed.
(14) 1989 Mar. 21 Request for Subpoena filed.
(15) 1989 Mar. 21 Four Subpoenas issued and mailed to Attorney Beauchemin for service by Private Process. (Micheal S. Propper, M.D.; Custodian of Records, North Arundel Hospital; Officer Edward John Anthony; Ms. Lorie Williams)
(16) 1989 June 5 Order of Satisfaction/Stipulation of Dismissal filed.
AGREED, PAID, SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE

Joel J. Shurgarmand	1988 JULY 14th	GEORGE CLARK AND SONYA CLARK AND MARTHA JONES vs. BONNIE DENISE GALTON	CIVIL LAW DOCKET 134 FOLIO 308 Receipt No. L-94504 Date Pd. 7/14/88 ADVANCE CLERK 80.00pd. By: Levi & Shurgarman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 25.00 Receipt No. L99885 Date Pd. 4-18-89 By: Lerch & Huesman
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1117498

Richard H. Lerch and
Lerch and Huesman

- (1) 1988 July 14 Complaint filed. (Motor Tort)
- (2) 1988 JULY 18 Summons issued and mailed to Attorney Shurgarman for service by Private Process.
- (3) 1988 Sept. 30 Answer to Complaint filed.
- (4) 1988 Oct. 11 Interrogatories filed. (To Bonnie Galton)
- (5) 1988 Oct. 19 Interrogatories filed. (To George Clark)
- (6) 1988 Dec. 14 Answers to Interrogatories filed. (Bonnie Denise Galton)
- (7) 1989 Mar. 2 Answers to Interrogatories field. (George Clark)
- (8) 1989 Mar. 9 Request for Subpoena Duces Tecum filed.
- (9) 1989 Mar. 9 Request for Subpoena Duces Tecum filed.
- (10) 1989 Mar. 9 Request for Subpeona Duces Tecum filed.
- (11) 1989 Mar. 9 Subpeona Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (TFC Gerard M. Sawa) served 3/22/89
- (12) 1989 Mar. 9 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. Samuel R. Owings, Jr.) served receptionist 3/23/89
(Medical Records Librarian, served 3/20/89
Ben Secours Hospital)
- (13) 1989 Apr. 14 Order of Satisfaction filed.AGREED, SETTLED AND SATISFIED

William S. Little Fred S. Hecker	1988 JULY 14th	NORMAN C. THOMAS	CIVIL LAW DOCKET 134 FOLIO 309 Receipt No. L-94505 Date Pd. 7/14/88 ADVANCE CLERK 80.00pd. By: Stark & Little <hr/> ADDITIONAL COSTS Clerk \$10.00 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L-106843 Date Pd. 3/1/90 By: Stark & Little
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117499</div> Patricia McHugh Lambert SMITH, SOMERVILLE & CASE		VS. NAVY FEDERAL CREDIT UNION	
JURY.			

- (1) 1988 July 14 Complaint, Demand for Jury Trial and Exhibits filed. (Contract)
- (2) 1988 July 18 Summons issued and delivered to the Sheriff to be served. (15.00pd.)
 Sheriff's Return: (Navy Federal Credit Union, serve on
 Jane Cahill, Manager) Served 7/29/88
- (3) 1988 Sept 1 Stipulation and Order granting Extension of Time for Navy Federal Credit Union to
 respond to Complaint filed.
- (4) 1988 Sept 14 Order of Court filed.....ORDERED that extension of time is granted (Copies mailed to
 Messrs, Little, Carson, Lambert, Leitner & Smith, Somerville & Case on 9/14/88)
- (5) 1988 Sept. 26 Answer to Count I of Complaint filed.
- (6) 1988 Sept. 26 Motion for More Definite Statement as to Counts II, III and IV of Complaint filed.
- (7) 1988 Sept. 30 Navy Federal Credit Union's Request for production of Documents to Norman C.
 Thomas filed.
- (8) 1988 Sept. 30 Notice of Deposition of Norman C. Thomas filed.
- (9) 1988 Oct. 7 Resposne to Motion for More Definite Statement, Statement of Points and Authorities
 filed.
- (10) 1988 Oct. 7 Request for Production of Documents filed.
- (11) 1988 Oct. 21 Amended Complaint Adding Count V, and Demand for Jury Trial filed.
- (12) 1988 Oct. 25 Copy of Correspondence to Attorney Little from Attorney Leitner filed. RE:
 postponing deposition of Mr. Thomas.
- (13) 1988 Oct. 25 Amended Notice of Deposition of Norman C. Thomas filed.
- (14) 1988 Nov. 4 Line filed re: Enter Appearance as additional Counsel of Fred S. Hecker for
 Plaintiff.
- (15) 1988 Nov. 4 Norman C. Thomas, Plaintiff, Response to Defendant's Request for Production of
 Documents filed.
- (16) 1988 Nov. 7 Motion for more Definite Statement as to Counts II, III, IV and V of Amended
 Complaint filed.
- (17) 1988 Nov. 7 Answer to Count I of Amended Complaint filed.
- (18) 1988 Nov. 22 Second Response to Motion for More Definite Statement, Statement of Points and
 Authorities filed.
- (19) 1988 Nov. 23 Defendant's Response to Request for Production of Documents filed.
- (20) 1988 Dec. 13 Order of Court filed...ORDERED, the Motion for More Definite Statement be
 GRANTED. (Copies mailed to Messrs. Leitner and Little, 1/11/89)
- (21) 1989 Jan. 27 Second Amended Complaint, Demand for Jury Trial filed.
- (22) 1989 Feb. 13 Answer to Second Amended Complaint filed.
- (23) 1989 Feb. 24 Request for Production of Documents filed.

- (24) 1989 Mar. 30 Defendant Navy Federal Credit Union's Response to Plaintiff's Second Request for Production of Documents, and Exhibits filed.
- (25) 1989 Apr. 27 Notice of Deposition filed. (Lee Riley)
- (26) 1989 Apr. 27 Request for Subpoena filed.
- (27) 1989 Apr. 27 Subpoena for Deposition issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Lee Riley) served 5/8/89
- (28) 1989 May 1 Notice of Deposition filed. (Jeff Donahue)
- (29) 1989 May 1 Request for Subpoena filed.
- (30) 1989 May 1 Subpoena for Deposition issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Jeff Donahue, Dominion Bankshares) served 5/8/89
- (31) 1989 July 18 Notice to take Deposition of Designated Representative(s) of First Interstate Bank of California filed.
- (32) 1989 July 18 Notice to take Deposition Jeff Donahue filed.
- (33) 1989 July 18 Notice to take Deposition Maxine Gross filed.
- (34) 1989 July 18 Notice to take Deposition of Designated Representative(s) of Bancsmith filed.
- (35) 1989 July 18 Notice to take Deposition of Designated Representative(s) of Dominion Bankshares Mortgage Corporation filed.
- (36) 1989 July 18 Notice to take Deposition of Designated Representative(s) of Transohio Savings Bank filed.
- (37) 1989 July 18 Notice to take Deposition of Designated Representative(s) of NCNB filed.
- (38) 1989 July 18 Notice to take Deposition of Cassandra Thomas filed.
- (39) 1989 July 18 Request to issue eight (8) Subpoenas filed.
- (40) 1989 July 18 Eight (8) Subpoenas issued and mailed to Attorney Lambert for service by Private Process.
- (41) 1989 July 27 Third Amended Complaint filed.
- (42) 1989 Aug. 2 Affidavit of Service filed. (Dominion Bankshare Mortgage Corporation on 7/19/89)
- (43) 1989 Aug. 25 Amended Notice to Take Deposition of Cassandra Thomas filed.
- (44) 1989 Aug. 31 Navy Federal Credit Union's Motion for Summary Judgment, REquest for Hearing, and Exhibits filed.
- (45) 1989 Sept. 5 Notice to Take Deposition of Designated Representative(s) of Woodward & Lothrop filed.
- (46) 1989 Sept. 5 Request for Subpoena filed.
- (47) 1989 Sept. 5 Subpoena for Deposition issued and mailed to Attorney Lambert for service by Private Process. (Woodward & Lothrop, c/o Neil Rifkin)
- (48) 1989 Sept. 13 Motion to Dismiss Norman C. Thomas' Third Amended Complaint, Memorandum in Support of Navy Federal Credit Union's Motion to Dismiss Norman C. Thomas' Third Amended Complaint and Exhibits filed.
- (49) 1989 Oct. 4 Navy Federal Credit Union's Interrogatories to Norman C. Thomas filed.
- (50) 1989 Oct. 13 Plaintiff's Memorandum in Opposition to Defendant's Motion for Summary Judgment/Motion to Dismiss, Exhibits filed.
- (51) 1989 Oct. 23 Correspondence filed. Re: Copies of Exhibits J and L as Memorandum in Support of Motion to Dismiss.
- (52) 1989 Oct. 26 Order of Court filed. Set in for a hearing on Motion to Dismiss Summary Judgment.
- (53) 1989 Nov. 16 Request for Admissions with Exhibits filed.
- (54) 1989 Nov. 16 Reply Memorandum in Support of motion to Dismiss and Motion for Summary Judgment with Exhibits filed.
- (55) 1989 Nov. 20 Interrogatories filed.
- (56) 1989 Nov. 22 Navy Federal Credit Union's Motion for Sanctions for failure to file a response to Interrogatories, Request for Hearing filed.
- (57) 1989 Nov. 27 Plaintiff's Request for Admission of Facts filed.
- (58) 1989 Nov. 29 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court held sub curia.
- (59) 1989 Nov. 30 Exhibits to be attached to previously filed (11/29/89) Plaintiff's Request for Admission of Facts filed.
- (60) 1989 Dec. 14 Order of Court filed. ORDERED, that Navy Federal Credit Union's Motion for Summary Judgment is granted as to Count IV of Plaintiff's Second Amended Complaint, and it is further ORDERED, that Navy Federal Credit Union's Motion for Summary Judgment is granted as to Count V of Plaintiff's Second Amended Complaint, and it is further, ORDERED that Navy Federal Credit Union's Motion to Dismiss granted as to Count VI of the Third Amended Complaint based on the statute of limitations, and is further ORDERED, that Navy Federal Credit Union's Motion for Summary Judgment and Motion to Dismiss is granted as to Plaintiff's claims for punitive damages. Copies mailed to Messrs. Little and Carson by Judge's Secretary.
- (61) 1989 Dec. 15 Answers to Interrogatories filed.
- (62) 1989 Dec. 20 Navy Federal Credit Union's Response to Plaintiffs Request for Admission of Facts filed.
- (63) 1989 Dec. 22 Notice to take Deposition of Designated Representatives of First City Texas, Grand Prairie Branch filed.
- (64) 1989 Dec. 22 Motion to Compel Answers to Interrogatories filed.
- (65) 1989 Dec. 26 Navy Federal Credit Unions First Amended Response to Plaintiffs Request for Admission of Facts filed.
- (66) 1990 Jan. 4 Request for Subpoena filed.
- (67) 1990 Jan. 4 Subpoena issued and mailed to Messr. Lambert for service by private process.

CONTINUED

Continued

Norman C. Thomas

LAW DOCKET 134

VS.

FOLIO 309a

Navy Federal Credit Union

1117499

- (68) 1990 Jan 4 Answer to Third Amended Complaint filed.
(69) 1990 Jan 8 navy Federal Credit Union's Answers to Interrogatories filed.
(70) 1990 Jan 18 Affidavit of Service filed. (maxine Gross, 1/12/90)
(71) 1990 Jan 19 Motion to Strike, Grounds and Authorities filed.
(72) 1990 Jan 22 Opposition to Motion to Strike and Request for hearing filed.
(73) 1990 Jan 25 Request for Trial Subpoena filed.
(74) 1990 Jan 25 Request for Trial Subpoena filed.
(75) 1990 Jan 25 Two (2) Trial Subpoenas issued and mailed to Attorney Lambert for service by Private Process.
(76) 1990 Jan 29 Defendant's Application for Court Order filed.
(77) 1990 Jan 29 Notice to take Deposition VIA Telephone of J. Grant Wright filed.
(78) 1990 Jan 29 Praecipe filed....ORDERED that the Clerk of Circuit court for Arlington County, Virginia issued and Subpoena for J. Grant Wright. (Copies delivered)
(79) 1990 Jan 30 Request for ten (10) Subpoenas filed.
(80) 1990 Jan 30 Ten (10) Subpoenas issued and mailed to Attorney Little for service by Private Process.
(81) 1990 Jan 30 Notice to take Videotape Deposition of maxine Gross for use at trial filed.
(82) 1990 Jan 30 Order of court filed. RE: Motion to Strike granted. (Copies mailed to Messrs. Lambert and Little on 2/1/90)
(83) 1990 Feb. 2 Motion to Quash Subpoena of Doris Rollison, Statement of Points and Authorities, Request for Hearing filed.
(84) 1990 Feb. 2 Affidavit of Service filed. (Jack Goldman 1/30/90)
(85) 1990 Feb. 2 Affidavit of Jack Goldman filed.
(86) 1990 Feb. 2 Motion to Quash Subpoena of Steven Stylianos, Statement of Points and Authorities, Request for Hearing, Affidavit filed.
(87) 1990 Feb. 2 Motion to Quash Subpoena of T. J. Hughes, Statement of Points and Authorities, Request for Hearing, Affidavit filed.
(88) 1990 Feb. 2 Request for Eight Subpoenas filed.
(89) 1990 Feb. 2 Eight Subpoenas issued and mailed to Attorney Little for service by private process
(90) 1990 Feb. 2 Affidavit of Service filed. (J. G. Schoggen 1/30/90)
(John Gordon 1/30/90)
(T. J. Hughes 1/30/90)
(G. T. Moore 1/30/90)
(Paul Gilroy 1/30/90)
(Doris Rollison 1/30/90)
(Ray Smith 1/30/90)
(Steve Stylianos 1/30/90)
(91) 1990 Feb. 2 Navy Federal Credit Union's Supplemental Answers to Interrogatories filed.
(92) 1990 Feb. 5 Request for Subpoena filed.
(93) 1990 Feb. 5 Subpoena issued and mailed to Attorney Little for service by private process.
(94) 1990 Feb. 5 Correspondence filed. Re: Mr. Knight declines to cooperate in allowing Mr. Wright to be deposed.
(95) 1990 Feb. 5 Motion for Order Compelling Discovery, Request for Hearing filed.
(96) 1990 Feb. 5 Certificate of Good Faith Attempt to resolve Discovery Dispute with Exhibits filed.
(97) 1990 Feb. 5 Order of Court filed. ORDERED, that motion to Quash subpoena as to summoned individual Steven stylianos and Doris Rollison is GRANTED. As to T. J. Hughes, motion is DENIED because affidavit is not signed. Copies mailed to Messrs. Lambert and Little 2/5/90
(98) 1990 Feb. 5 Affidavit filed. (Jack Goldman 1/30/90)
(99) 1990 Feb. 6 Correspondence with exhibits filed. Re: Attorney Lambert won't continue to pursue motion to compel.
(100) 1990 Feb. 6 Motion in Limine to Prevent Thomas and his Attorneys from Arguing to the Jury that the Midnight Deadline Rule Applies in this case, Request for Hearing, Memorandum in Support of Motion in Limine to Prevent Thomas and his Attorneys from Commenting upon the "Midnight Deadline Rule", Exhibits filed.
(101) 1990 Feb. 6 Motion in Limine Respecting Plaintiff's Complaint to Congressman McMillen, Statement of Points and Authorities filed.
(102) 1990 Feb. 6 Motion in Limine Regarding Defendant's Potential Claim against American Security Bank, Statement of Points and Authorities, Request for Hearing, Exhibits filed.
(103) 1990 Feb. 6 Opposition to Motion for Order Compelling Discovery, Exhibit filed.
(104) 1990 Feb. 7 Order of court filed. ORDERED, that the subpoena for T. J. Hughes served upon Jane B. Cahill, an employee of Navy Federal Credit Union, on Feb. 5, 1990, be and the same is hereby Quashed.
(105) 1990 Feb. 7 Motion to Quash Subpoena of T. J. Hughes, Statement of Points and Authorities, Request for Hearing, Affidavits and Exhibit filed.
(106) 1990 Feb. 7 Order of Court filed. ORDERED, that the subpoena of T. J. Hughes is QUASHED. Copies mailed to Messrs. Little and Lambert.

CONTINUED

- (107) 1990 Feb. 7 Case at Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Navy Federal Credit Union second supplemental answers to interrogatories filed in open court. Court granted defendant motion in limine. Case continued to February 9, 1990 at 1:30 p.m.
- (108) 1990 Feb. 8 Supplemental Answers to Interrogatories filed. (Norman C. Thomas)
- (109) 1990 Feb. 8 Plaintiff's Opposition to Defendant's Motion in Limine Regarding Potential Claim Against American Security Bank, Statement of Points and Authorities, Request for Hearing, and Exhibits filed.
- (110) 1990 Feb. 8 Plaintiff's Opposition to Defendant's Motion in Limine RE: Midnight Deadline Rule Memorandum of Points and Authorities in Opposition to Motion in Limine RE: Midnight Deadline Rule filed.
- (111) 1990 Feb. 8 Plaintiff's Opposition to Defendant's Motion in Limine Regarding Plaintiff's Complaint to Congressman McMillen, Memorandum of Points and Authorities filed.
- (112) 1990 Feb. 9 Affidavit of Service, and Exhibits filed. (J. Grant Wright) served 1/31/90
- (113) 1990 Feb. 9 Case continued. Jury checked. All present. Testimony resumed. Case continued to February 12, 1990 at 9:30 a.m.
- (114) 1990 Feb. 12 Affidavit of Service, and Exhibit filed. (T.J. Hughes) served 2/5/90
- (115) 1990 Feb. 12 Case continued. Jury checked. All present. At the end of the plaintiffs case defendant moved for judgment. Motion granted. Verdict of the Court entered in favor of the Defendant, Navy Federal Credit Union. Judgment to be entered at Direction of the Court in favor of the Defendant, Navy Federal Credit Union, and against the Plaintiff, Norman C. Thomas, for Cost of Suit. (Copies mailed to Attorneys Lambert and Little on 2/21/90)
- (116) 1990 Feb. 15 Judgment entered in favor of the Defendant, Navy Federal Credit Union, and against the Plaintiff, Norman C. Thomas, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

~~SATISFIED~~

W. Barry Wraga	1988 JULY 14th	MOHAMMAD NASSERY	CIVIL LAW DOCKET 134 FOLIO 310 Receipt No. L-94525 Date Pd. 7/15/88 ADVANCE CLERK 80.00pd. By Galiher, Clarke & Galiher ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117500		ROBERT ACKERMAN	

JURY

(1) 1988 July 14 Complaint and Demand for Jury Trial filed. (Other Tort)
(2) 1988 July 18 Summons issued and mailed to Attorney Wraga for service by Private Process.

Michael D. Steinhardt
Keith R. Siskind

1988
July
14th

DAWN LAFEY, a minor child by GWEN D.
FISHER, parent and next friend

AND

DAWN D. FISHER, individually

Defendants attorney:
Kathryn-S-McAteer ***
James X. Crogan, Jr.***

1117501

Laura Davies Tilley and
French & Jaraslow*

Jeffrey R. DeCaro and
O'Malley, Miles &
Marrell**

Lawrence E. Engel and
Wiley & Engel***

Thomas M. Trezise, Joel
D. Newport and Semmes,
Bowen & Semmes****

Jeannine Fort Ogletree &
Gottis**

Gregory J. Pomeroy

James S. Aist

VS.
**WHITE CONSOLIDATED INDUSTRIES, INC.
Def/Cross Def.

** DESIGN & MANUFACTURING CORP. Def/Cross Def.
AND

***MAYTAG CORP. Def/Cross Def.

AND

***MAGIC CHEF, INC. >Def/Cross Def. 6/21/89

AND HENRY L. amended per order of court

AND ROBERT FREDERICK, individually and

t/a APOLLO DISTRIBUTION COMPANY - Summary Judgment

AND

* SCHUMACHER & SEILER, INC. Summary Judgment Granted

AND

****WEYERHAEUSER COMPANY

AND -summary judgment granted 7/3/89

POINTFIELD LANDING, INC. -Def/Cross Pltf

AFG INDUSTRIES, INC. 3/15/91

-per amended complaint 6/6/89

GEMTRON CORPORATION

-per amended complaint 6/6/89

-Mb+G, INC. -per amended complaint - 7/11/89

-MONUMENTAL CORPORATION -per amended complaint - 7/11/89 - prejudice

CIVIL LAW DOCKET 134
FOLIO 311

Receipt No. L-94526
Date Pd. 7/15/88
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.00pd
Defendant Sol. 70.pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 85.00

Receipt No. L122651

Date Pd. 4-17-92

By: TRAVELERS

Dismissed without

prejudice

- (1) 1988 July 14 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 July 18 Summons issued and mailed to Attorney Steinhardt for service by Private Process.
- (3) 1988 July 27 Line and exhibits filed. Re: Certificate of Ownership and Merger.
- (4) 1988 Dec 29 Request to reissue summons on ALL of the Defendant filed.
- (5) 1988 Dec 29 Summons reissued on ALL Defendants and mailed to the Attorney Steinhardt for service by Private Process.
- (6) 1989 Feb. 1 Answer to Plaintiff's Complaint filed.
- (7) 1989 Feb. 7 Answer to Complaint filed. (Weyerhaeuser Co.)
- (8) 1989 Feb. 10 Motion to Dismiss, Request for Hearing filed.
- (9) 1989 Feb. 16 Motion for Summary Judgment, Memorandum of Law, Affidavit of Peter G Byrnes, Request for hearing filed.
- (10) 1989 Feb. 21 Answer to Complaint filed. (Maytag Corp. and Magic Chef Co)
- (11) 1989 Feb. 21 Motion to Dismiss, statement of Grounds and Authorities, Request for Hearing filed
- (12) 1989 Mar. 2 Answer to Motion to Dismiss filed.
- (13) 1989 Mar. 2 Answer to Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavit, Exhibits filed.
- (14) 1989 Mar. 2 Answer to Motion to Dismiss of Maytag and Magic Chef, Exhibits, Request for Hearing filed.
- (15) 1989 Mar. 13 Motion for more Definite Statement, Points and Authorities filed.
- (16) 1989 Mar. 15 Defendant Weyerhaeuser's Reply in Support of its motion for Summary Judgment filed.
- (17) 1989 Mar. 16 Request for Production of Documents filed.
- (18) 1989 Mar. 16 Interrogatories filed. (To Dawn Lafey)
- (19) 1989 Mar 23 Answer of Defendant, Design & manufacturing Corporation filed.
- (20) 1989 Mar 28 Defendant White Consolidated Industries, Inc. and Design and Manufacturing, Inc. First Set of Interrogatories to Gwen Fisher, Individually and as next friend and parent of Dawn Le Fey filed.
- (21) 1989 Mar 28 White Consolidated Industry & Design manufacturing First Set of Interrogatories to Weyerhaeuser Company filed.
- (22) 1989 Mar 28 White Consolidated Industry & Design & Manufacturing First Set of Interrogatories to Henry Frederick, Inc. t/a apollo Distribution Company filed.
- (23) 1989 Mar 28 Cross-claim against Weyerhaeuser Company and Henry Frederic t/a Apollo Distribution Company filed.
- (24) 1989 Mar 30 Response to Motion for more Definite Statement filed.
- (25) 1989 Apr 4 Answer to Cross-claim of White Consolidated Industries, Inc. and Design & Manufacturing inc. filed.

- (26) 1989 Apr. 10 Request to re-issue Summons filed.
- (27) 1989 Apr. 10 Order of Court filed. Motion for More Definite Statement, MOOT-Answer filed 3/30/89. Copies mailed to Messrs. Steinhardt, Botts, DeCaro, Engel, McAleer, Tilley, Trezise and Dyas.
- (28) 1989 Apr. 13 Motion for Summary Judgment, Affidavit of Peter G. Byrnes, Memorandum of Law filed.
- (29) 1989 Apr. 12 Answer to Complaint filed. (Schumacher & Seiler, Inc.)
- (30) 1989 Apr. 12 Schumacher & Seiler, Inc.'s Motion to Dismiss Count V, Grounds and Authorities, Memorandum in Support of Schumacher & Seiler, Inc.'s Motion to Dismiss, Exhibits filed.
- (31) 1989 Apr. 13 Summons re-issued and mailed to Attorney Steinhardt for service by private process.
- (32) 1989 Apr 28 Response to Motion to Dismiss, Statement of Grounds and Authorities and Request for hearing filed.
- (33) 1989 Apr 28 Memorandum in support of Plaintiff's Response to Motion to Dismiss filed.
- (34) 1989 May 31 First Request to Plaintiffs for Production of Documents filed.
- (35) 1989 May 31 Interrogatories from Defendant to Plaintiff filed. (to Cwen D. Fisher)
- (36) 1989 May 31 Interrogatories from Defendant to Plaintiff filed. (to Dawn Lafey)
- (37) 1989 June 6 Amended Complaint and Prayer for Jury Trial, and Exhibits filed.
- (38) 1989 June 15 Two Summons with Amended Complaint issued and mailed to Attorney Steinhardt for service by Private Process. (AFC Industries, Inc.; Cemtron Corporation)
- (39) 1989 June 19 Answer of Defendant Weyerhaeuser Company to Plaintiffs Amended Complaint filed.
- (40) 1989 June 21 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. court grants Motion for Summary Judgment as to Weyerhaeuser Co. Counsel heard. Counsel to prepare Order (Trezise). Court denied Motion to Dismiss as to Limitations requested by Schumacher & Seiler, Inc. Court grants Motion to Dismiss as to Warranty only as to White Consolidated Industries, Inc. and Design & Manufacturing Corp. and Magic Chef and Robert Frederick and Schumacher & Seiler, Inc. and allows plaintiff to Amend within 20 days. Counsel moved to amend name "Robert Frederick" to read "HENRY Frederick. Granted. Mr. Trezise to prepare complete order. (Copies mailed to Attorneys Trezise, Newport, Steinhardt, Botts, Marks, DeCaro, Engel, McAleer, Tilley, Harrison and Dyas on 7/3/89)
- (41) 1989 July 3 Order of Court filed. ORDERED: 1. That Weyerhaeuser Company's Motion for Summary Judgment as to the Plaintiffs' Complaint and Amended Complaint is granted in all respects. 2. That Weyerhaeuser Company's Motion for Summary Judgment on the Cross Claim of White Consolidated Industries and Design & Manufacturing Corporation is granted in all respects. 3. That Count V of the plaintiffs' Complaint is dismissed as to all remaining Defendants with leave to amend within 10 days of the date of this Order. (Copies mailed to Attorneys Trezise, Newport, Steinhardt, Botts, Marks, DeCaro, Engel, McAleer, Tilley, Harrison and Dyas on 7/3/89)
- (42) 1989 July 3 Judgment extended in favor of the Defendant, Weyerhaeuser Company, and against the Plaintiffs, Dawn Lafey, a minor child by Cwen D. Fisher, parent and next friend, for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

-against Plaintiff for Costs

- (43) 1989 July 3 Judgment extended in favor of the Defendant/Cross-Defendant, Weyerhaeuser Company, and against the Defendant/Cross-Plaintiffs White Consolidated Industries and Design & Manufacturing Corporation for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

-in favor of Weyerhaeuser Company ONLY, against White Consolidated Industries and Design Manufacturing Corporation for Costs, on cross-claim

- (44) 1989 July 5 Amended Order of Court filed. ORDERED: 1. That Weyerhaeuser Company's Motion for Summary Judgment as to the Plaintiffs' Complaint and Amended Complaint is granted in all respects. 2. That Weyerhaeuser Company's Motion for Summary Judgment on the Cross Claim of White Consolidated Industries and Design & Manufacturing Corporation is granted in all respects. 3. That Count V of the Plaintiffs' Complaint is dismissed as to all remaining Defendants as to Warrant only, with leave to amend within 20 days of the date of this Amended Order. (Copies mailed to Attorneys Trezise, Newport, Steinhardt, Botts, Marks, DeCaro, Engel, McAleer, Tilley, Harrison and Dyas on 7/3/89)
(SEE JUDGMENT DATED 7/3/89)

- (45) 1989 July 11 Line to Enter and Strike Appearance filed. (enter Jeffrey R. DeCaro and O'MALLEY, MILES & HARRELL for Design & Manufacturing Corporation and White Consolidated Industries, Inc. and strike appearance of Samuel Y. Botts and JESSAMY, FORT, OGLETREE & BOTTS)
- (46) 1989 July 11 Amended Complaint II and Prayer for Jury Trial, and Exhibits filed.
- (47) 1989 July 20 Two Summons with Amended Complaint II issued and mailed to Attorney Steinhardt for service by Private Process. (MLIG, INC.; Monumental Corporation)
- (48) 1989 July 20 Answer to Amended Complaint II filed. (Maytag and Magic Chef)
- (49) 1989 July 20 Answer to Amended Complaint filed. (Henry Frederick)
- (50) 1989 July 26 Answer to Complaint filed. (Pointfield Landing, Inc.)
- (51) 1989 July 26 Answer filed. (Schumacher & Seiler)
- (52) 1989 Sept. 1 Answer to Amended Complaint II filed.
- (53) 1989 Sept. 11 Answer to Amended complaint II filed.
- (54) 1989 Sept. 13 Request to re-issue Two Summons filed.
- (55) 1989 Sept. 20 Two Summons re-issued and mailed to Attorney Barksdale for service by private process.

1117501	1988 July 14th	DAWN LAFEY, ET AL vs. WHITE CONSOLIDATED INDUSTRIES, INC., ET AL	LAW DOCKET 134 FOLIO 311-A
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- (56) 1989 Nov. 6 Answers to Interrogatories filed. (Dawn Lafey)
 (57) 1989 Nov. 6 Answers to Request for production of Documents, and Exhibits filed.
 (58) 1989 Nov. 6 Correspondence filed. RE: request to reissue two summons with Amended Complaint.
 (59) 1989 Nov. 29 Two Summons with Amended Complaint reissued and delivered to Attorney Steinhardt for service by Private Process. (Cemtron Corporation; A.F.C. Industries, Inc.)
 (60) 1990 Jan 22 Answer to Amended Complaint II filed.
 (61) 1990 Jan 22 Answer to Amended complaint II filed.
 (62) 1990 Jan 26 Interrogatories filed.
 (63) 1990 Feb 5 Answers to Interrogatories filed.
 (64) 1990 Feb 5 Answers to Interrogatories filed.
 (65) 1990 Feb 15 Defendant's Request for Production of Documents filed.
 (66) 1990 Feb. 27 Notice of Dismissal without Prejudice filed.

"DISMISSED WITHOUT PREJUDICE AS TO MLIIG INC. AND MONUMENTAL CORPORATION ONLY"

- (67) 1990 Apr. 17 Response to Request for Production of Documents filed.
 (68) 1990 Aug. 9 Praecipe filed. Re: Enter appearance of Ann Marie King as co-counsel.
 (69) 1990 Aug. 14 Line filed. Re: Strike appearance of Kathryn S. McAleer and enter James X. Crogan, Jr.)
 (70) 1990 Aug. 21 Defendants, D&M Manufacturing and White Consolidated's Interrogatories directed to AFG Industries, Inc. filed.
 (71) 1990 Aug. 30 Request for Production of Documents filed.
 (72) 1990 Sept. 5 Line filed. Re: Strike appearance of Gregory J. Psoras as Counsel for Pointfield Landing, Inc. and enter James S. Aist.
 (73) 1990 Nov. 1 Motion for Summary Judgment of Defendant Schumacher and Seiler, Inc. and Request for Hearing, Memorandum of Law in Support of Motion for Summary Judgment, Exhibits filed.
 (74) 1990 Nov. 7 Entry of Appearance filed. (Keith R. Siskind as co-counsel for Plaintiffs)
 (75) 1990 Nov. 7 Correspondence filed. Re: Schedule case for trial.
 (76) 1990 Nov. 7 Answers to Interrogatories filed.
 (77) 1990 Nov. 7 Answers to Interrogatories with Exhibits filed.
 (78) 1990 Nov. 7 Response to Request for Production of Documents with Exhibits filed.
 (79) 1990 Nov. 16 Plaintiff's Answer to Motion for Summary Judgment of Defendant Schumacher and Seiler, Inc. filed.
 (80) 1990 Dec. 18 Motion for Summary Judgment, Affidavit, Memorandum of Law in Support of Motion and Request for hearing filed.
 (81) 1990 Dec. 27 Defendant Design & Manufacturing Corporation and White Consolidated Industries Inc.'s Motion for Summary Judgment, Points and Authorities, Affidavit and Request for Hearing filed.
 (82) 1991 Jan. 4 Interrogatories filed.
 (83) 1991 Jan. 4 Line filed. Re: Request for Hearing.
 (84) 1991 Jan. 4 Plaintiff's Response to Motion for Summary Judgment of Defendant, AFG Industries, Inc., Affidavit and Points and Authorities filed.
 (85) 1991 Jan. 4 Plaintiff's Response to Motion for Summary Judgment of Design and Manufacturing Corporation and White Consolidated Industries, Inc., Points and Authorities and Affidavit filed.
 (86) 1991 Jan 11 Line filed. RE: Affidavit of Mr. Paul H. Gagwin
 (87) 1991 Jan 11 Motion for Summary Judgment as to the Plaintiffs' Second Amended Complaint and Cross Claim of White Consolidated Industries, Inc. and Design and manufacturing Corp., Memorandum of Law in Support of Motion for Summary Judgment, Affidavit filed.
 (88) 1991 Jan 14 Correspondence filed. RE: proposed Order
 (89) 1991 Jan 16 Line filed. RE: Hearing for Summary Judgment
 (90) 1991 Jan 16 Motion for Summary Judgment of Pointfield Landing, Inc.. Memorandum of Law in Support of Motion for Summary Judgment, Request for Hearing filed.
 (91) 1991 Jan 21 Line filed. RE: Hearing
 (92) 1991 Jan 24 Defendants' Response to Plaintiffs' Opposition to Defendants' Motion for Summary Judgment filed.
 (93) 1991 Jan 29 Plaintiff's Answer to Motion for Summary Judgment of the Defendant, Henry Frederick t/a Apollo Distributing Co. filed.
 (94) 1991 Jan 29 Plaintiff's Response to Motion for Summary Judgment of Defendant, Pointfield Landing, Inc., Memorandum in Support of Plaintiff's Response to Motion for Summary Judgment of the Defendant, Pointfield Landing, Inc. filed.
 (95) 1991 Feb 13 Interrogatories filed. (To White Consolidated Industries, Inc)
 (96) 1991 Feb. 26 Case called for Hearing on Open Motions in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Defendant - Henry Frederick i/t/a Apollo Distribution - moved for Summary Judgment. Court granted Motion. Defendant - Schumacher & Seller Inc. - moved for Summary Judgment. Court granted Motion. Defendant - Design Manufacturing Corp. & White Consolidated Industries, Inc. - moved for Summary Judgment. Court denied Motion. Defendant - AFG Industries, Inc. moved for Summary Judgment. Court denied Motion with leave to renew Motion at later time. Defendant - Pointfield Landing moved for Summary Judgment. Court denied Motion. Court retained file to sign Orders. (Copies mailed to Attorneys Siskind, King, Engel, Crogan, Smith, Aist and Thornton on 3/8/91)

CONTINUED

- (97) 1991 Feb. 27 Order of Court filed. Motion for Summary Judgment of the Defendant, Pointfield Landing Inc. is hereby denied. (Copies mailed on 3/8/91)
- (98) 1991 Feb. 27 Order of Court filed. Defendant's (Schumacher & Seiler) Motion for Summary Judgment is hereby **GRANTED**. (Copies mailed on 3/8/91)
- (99) 1991 Feb. 27 Order of Court filed. Motion for Summary judgment of the Defendant, White Consolidated Industries, Inc. and Design & Manufacturing Corporation is hereby denied. (Copies mailed on 3/8/91)
- (100) 1991 Feb. 27 Order of Court filed. Motion for Summary Judgment of the Defendant, Henry Frederick t/a Apollo Distributing Company is hereby **GRANTED**. (Copies mailed on 3/8/91)

"SUMMARY JUDGMENT AS TO DEFENDANT, SCHUMACHER & SEILER ONLY"

"SUMMARY JUDGMENT AS TO DEFENDANT, HENRY FREDERICK t/a APOLLO DISTRIBUTING COMPANY, ONLY"

- (101) 1991 Mar. 15 Cross-claim of Pointfield Landing, Inc. against Defendants, White Consolidated Industries, Inc., Design & Manufacturing Corp., Maytag Corp, and Magic Chef, Inc. filed.
- (102) 1991 Mar 21 Answer to Cross-Claim filed. (Maytag Corporation)
- (103) 1991 Mar. 28 Order of Court filed. ORDERED, that the Motion for Summary Judgment of the Cross-Claim is hereby Granted and that Summary Judgment is entered pursuant to Md. Annotated Code, (Courts and Judicial Proceedings) 5311(d). Copies mailed to Messrs. Aist, Siskind, DeCaro, Smith, Botts, Engel, Crogan and Thornton.
- (104) 1991 May 21 Notice of Taking Oral Deposition filed.
- (105) 1991 May 21 Notice of Taking Oral Deposition Filed.
- (106) 1991 Aug. 20 Notice of service filed. (Pointfield Landing Incs Interrogatories to Plaintiffs)
- (107) 1991 Sept. 12 Notice of Service filed. (Answers to Interrogatories filed.)
- (108) 1991 Sept 30 Certificate Regarding Discovery filed. (Answers to Interrogatories)
- (109) 1991 Oct 23 Certificate of Service filed. (Response to Interrogatories)
- (110) 1991 Nov 4 Notice of Service filed. (Answers to Interrogatories)
- (111) 1992 Jan. 9 Amended Cross claim of Pointfield Landing Inc against Defendants White Consolidated Industries Inc Design & Manufacturing Corp, Maytag Corporation and Magic Chef Company filed.
- (112) 1992 Jan. 10 Request for four subpoena duces tecum filed.
- (113) 1992 Jan.10 Four Subpoena duces tecum issued and mailed to attorney Siskind for service by private process.
- (114) 1992 Jan. 16 Answer to Amended Cross claim filed. (MAYTAG CORP & Magic Chef Co)_
- (115) 1992 Apr. 16 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PERJUDICE

Robert V. Clark, Jr.	1988 JULY 15th	FRANCES GURCH	CIVIL LAW DOCKET 134 FOLIO 312 Receipt No. <u>L-94527</u> Date Pd. <u>7/15/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Koonz, McKenney & Johnson</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L105815</u> Date Pd. <u>1-22-90</u> By: <u>SCHROEDER, RYDER & BRADEN</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117502</div> Schroeder, Ryder and Braden		VS. ALLSTATE INSURANCE CO. and/or ALLSTATE INDEMNITY CO.	

- JURY
- (1) 1988 July 15 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1988 July 18 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
 Sheriff's Return: (Allstate Insurance Co. and/or Allstate Indemnity Co.,
 serve Susan Kellogg, Ins. Comm.) Served 7/26/88
- (3) 1988 Oct. 28 Request for Entry of Order of Default and Exhibit filed.
- (4) 1988 Nov. 15 Answer filed. (Allstate Insurance Company)
- AT ISSUE
- (5) 1988 Dec. 19 Interrogatories filed. (to Allstate Insurance Co. and/or Allstate Indemnity Co.)
- (6) 1989 May 8 Motion for Continuance filed.
- (7) 1989 June 27 Answers to Interrogatories with Exhibits filed.
- (8) 1989 Aug. 2 Interrogatories filed. (To Frances Gurch)
- (9) 1989 Sept. 22 Settlement Conference Statement filed.
- (10) 1990 Jan 18 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE"

"STIPULATION OF DISMISSAL OF THIS ACTION AND ANY AND ALL COUNTERCLAIMS
WITH PREJUDICE"

Archie C. Hall	1988 July 15th	EVA SNYDER	CIVIL LAW DOCKET 134 FOLIO 314 Receipt No. L-94529 Date Pd. 7/15/88 ADVANCE CLERK 80.00pd. By: Hall & Duvall <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff A.A. 15.00pd. Sheriff Sheriff <hr/> Exam. Cross Claim <hr/> 3rd Party Claim <hr/> Supp. Proc. <hr/> Fi Fa <hr/> Attachment <hr/> <hr/> <hr/> <hr/> TOTAL COSTS Receipt No. Date Pd. By:
		vs. RONALD K. SNYDER	

1117504

(1) 1988 July 15 Complaint, Motion for Summary Judgment and Exhibits filed. (Contract)

(2) 1988 July 19 Summons issued and delivered to the Sheriff to be served. (15.00pd)

Sheriff's Return: (Ronald K. Snyder) Served 7-23-88

Richard C. Goodwin	1988 July 15th	KATHLEEN O'CONNOR	CIVIL LAW DOCKET 134 FOLIO 315 Receipt No. L-94530 Date Pd. 7/15/88 ADVANCE CLERK 80.00pd. By: Richard C. Goodwin <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. GEORGE JONES ---DISMISSED with prejudice 3-8-90 AND CELIA JONES	

1117505

Mareen L Duvall Jr

- (1) 1988 July 15 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Argument in Support of Motion for Summary Judgment filed.
- (2) 1988 July 19 Summons issued and mailed to Attorney Goodwin for service by Private Process.
- (3) 1988 Nov. 4 Answer to Complaint , Exhibits, Affidavit of George Jones in Opposition to the Motion for Summary Judgment, Defendant George Jones Answer to Motion for Summary Judgment and Affidavit ther on filed.
- (4) 1990 Jan. 5 Amended Answer to Complaint with Exhibits filed.
- (5) 1990 mar. 8 Order of Dismissal filed.....DISMISSED WITH PREJUDICE AS TO THE DEF. GEORGE JONES ONLY

Pro Se	1988 July 15th	SHELDON I. COHEN	CIVIL LAW DOCKET 134 FOLIO 316 Receipt No. <u>L-94531</u> Date Pd. <u>7/15/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Sheldon I. Cohen</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00pd. 5.00pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-95568</u> Date Pd. <u>9/2/88</u> By: <u>Legum & Henley, P.A.</u>
1117506		vs. EUGENE F. CARBONNEAU	

- (1) 1988 July 15th Complaint filed. (Contract)
- (2) 1988 JULY 19 Summons issued and delivered to the Sheriff to be served. (15.00pd.)
 Sheriff's Return: (Eugene F. Carbonneau) Served 7-21-88
- (3) 1988 July 26 Answer to Motion to Dismiss filed. (Eugene F. Carbonneau)
- (4) 1988 Aug 12 Copy of Correspondence filed. RE: Cohen's Agreement
- (5) 1988 Aug 15 Copy of Correspondence filed. RE: Excessive hourly Charges
- (6) 1988 Aug 19 copy of Correspondence filed. RE: Attorneys agreement
- (7) 1988 Aug 23 Entry of Appearance filed.
- (8) 1988 Aug 24 Copy of Correspondence filed.
- (9) 1988 Aug 25 Motion for Summary Judgment filed.
- (10) 1988 Sept. 1 Praecipe filed. RE: DISMISSED WITH PREJUDICE, PAID AND SATISFIED

Robert Allen Sapero

1988
July
15th

SCHUMACHER AND SEILER, INC.

CIVIL LAW DOCKET 134
FOLIO 317

Receipt No. L-94532
Date Pd. 7/15/88
ADVANCE CLERK 80.00pd.
By: Sapero & Sapero

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-98942-\$40.00 Pd.
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment
L-99426-\$25.00 Pd.

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

vs.

SADLER PLUMBING AND HEATING, INC.

MERCANTILE-SAFE DEPOSIT AND TRUST
COMPANY
-garnishee 3/30/89

1117507

- (1) 1988 July 15 Complaint, Plaintiff's Motion for Summary Judgment, Grounds and Authorities pursuant to MD Rule 2-311, Affidavit in Support of Motion for Summary Judgment, Interest Worksheet and Exhibits filed. (Contract)
- (2) 1988 July 15 Summons issued and mailed to Attorney O'Connell for service by Private Process.
- (3) 1988 July 22 Affidavit of Service filed. (Howard William Sadler on 7/12/88)
- (4) 1988 Nov 29 Updated Interest Worksheet filed.
- (5) 1988 Nov 29 Affidavit of Non Military service filed.
- (6) 1988 Dec 21 Motion for Order of Default filed.
- (7) 1989 Jan. 4 Order of Default filed. ORDERED, that the default for want of answer or other defense by said Defendant is hereby entered. (Copies mailed to Attorney Sapero and to Sadler Plumbing and Heating, Inc. on 1/18/89)
- (8) 1989 Jan. 4 Order of Assessments and Damages filed. ORDERED, that Summary Judgment in this case be extended for Twenty-Three Thousand, Four Hundred Forty-Four Dollars and Eighty-Five cents (\$23,444.85) damages assessed by the Court and costs of suit, plus \$2,373.79 interest. (Copies mailed to Attorney Sapero and to Sadler Plumbing and Heating, Inc. on 1/18/89)
- (9) 1989 Jan. 4 Judgment extended in favor of the Plaintiff, Schumacher and Seiler, Inc., and against the Defendant, Sadler Plumbing and Heating, Inc. for the sum of \$23,444.85, plus costs of suit, plus \$2,373.79 interest.

INDEXED IN JUDGMENT INDEX

- (10) 1989 Jan. 18 Notice of Default Order issued and mailed to Sadler Plumbing and Heating, Inc. (Copy mailed to Attorney Sapero on 1/18/89)
- (11) 1989 Mar. 1 Discovery in Aid of Enforcement - Rule 2-633 filed. (not submitted to judge per Kathleen O'Connell because date was too close - see note in file)
- (12) 1989 Mar. 27 Correspondence filed. Re: Request to reissue Discovery in Aid of Enforcement.
- (13) 1989 Apr. 5 Order of Court filed. (Examination in Aid of Enforcement GRANTED)
- (14) 1989 Apr. 6 Two Copies of Request for Discovery in Aid of Enforcement and Order of Court issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Howard Sadler) non-est 4/19/89, could not contact
- ***
- (13a) 1989 Mar. 30 Request for Writ of Property Garnishment filed.
- (15) 1989 Apr. 13 Writ of Property Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
- ***
- Sheriff's Return: (Writ - Mercantile-Safe Deposit and Trust Company) served 5/12/89
- (16) 1989 May 24 Order of Court filed...Re: Examination in Aid of Execution Granted.
- (17) 1989 May 24 Two copies of Examination in Aid of Execution issued and mailed to Attorney Sapero
- ***
- for service by private process.
- (15a) 1989 May 18 Plea of Nulla Bona filed.

(18) August 2, 1989 ORDER FOR WRIT OF EXECUTION FLD.
September 1, 1989 WRIT ISSD, Levy made 10/10/89 - filed bankruptcy

- (1) 1988 July 15 Transferred from OCA 32 FOLIO 28,29 & 30.
- (2) 1988 July 15 Copy of Judgment filed.
- (3) 1988 July 15 Interrogatories pursuant to Rules 2-633 and 2-421 filed.
- (4) 1988 Aug. 29 Notice of Service filed. (Insurance Commissioner 8-17-88)
- (5) 1988 Sept. 2 Motion to Compel Answers to Interrogatories filed.
- (6) 1988 Oct. 14 Order of Court filed...ORDERED, that the Judgment Defendant, Anthony Adam Danneman, aka Anthony Dannemann, aka Anthony Danneman is hereby Ordered to Answer the interrogatories filed by the Plaintiffs in these proceedings, within (15) days of the date of service of this Order and Motion, or he shall be subject to a Motion to be Cited in Contempt of this Honorable Court. (copies mailed to Messr. Darrow for service on Anthony Danneman.)
- (7) 1988 Oct. 14 Order of Court filed. ORDERED, that the Judgment Defendant, Anthony Adam Danneman is hereby Ordered to answer Interrogatories filed by Plaintiffs in these proceedings, within 15 days of the date of service of this Order and motion, or he shall be subject to a Motion to be Cited in Contempt of this Honorable court. Copies mailed to Messrs. Darrow and Anthony Adam Danneman.
- (8) 1988

Leo P. Hylan	1988 July 15th	DAWN SKELTON	CIVIL LAW DOCKET 134 FOLIO 319 Receipt No. <u>L-94548</u> Date Pd. <u>7/18/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Leo P. Hylan</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>\$10.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$20.00</u> Receipt No. <u>L-97061</u> Date Pd. <u>11/22/88</u> By: <u>Leo Hylan</u>
1117509		vs. DAVID J. ROSENBERG AND KIRBY VACCUM CLEANER	

JURY

- (1) 1988 July 15 Complaint and Request for Jury Trial filed. (Other Law)
- (2) 1988 July 19 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (David J. Rosenberg) Served 7-25-88
- (3) 1988 July 19 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Kirby Vaccum Cleaner, Serve Matt Bragg) Not at address
- (4) 1988 Aug 23 Answer filed. (David J. Rosenberg)
- (5) 1988 Aug 23 Notice to take Deposition filed.
- (6) 1988 Sept 6 Notice to take Deposition filed.
- (7) 1988 Sept 6 Motion to Compel Discovery Pursuant to MD Rule 2-432 and 2-433
- (8) 1988 Sept 16 Opposition to Motion to Compel Discovery and Request for hearing filed.
- (9) 1988 Oct. 17 Correspondence filed. RE: request to reissue Summons.
- (10) 1988 Nov. 3 Summons reissued and mailed to Attorney Hylan for service by Private Process.
(Kirby Vacuum Cleaner)
- (11) 1988 Nov. 4 Correspondence filed. RE: Request for reissuance of summons. (not issued - dismissal filed.)
- (12) 1988 Nov. 22 Stipulation of Voluntary Dismissal Without Prejudice filed... **DISMISSED WITHOUT PREJUDICE**
- (13) 1988 Nov 22 Correspondence filed. RE: Dismissal

Pro Se	1988 July 15th	WANDA L. BECKET	CIVIL LAW DOCKET 134 FOLIO 320 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim - _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment - _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117510		VS. DEAPRTMENT OF UNEMPLOYMENT & TRAINING	

- (1) 1988 July 15 Order for Appeal filed.
(2) 1988 July 15 Petition for Appeal filed.

Allen W. Cohen	1988 July 15th	JOSEPH R. HOWLIN, JR.	CIVIL LAW DOCKET 134 FOLIO 321 Receipt No. L-94549 Date Pd. 7/18/88 ADVANCE CLERK 80.00pd. By: Goodman, Cohen & Bennett ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff B. County 15.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.pd Receipt No. L102421 Date Pd. 8-14-89 By: COHEN, BENNETT, & GREENE
1117511		VS. BOB'S TRANSPORT & STORAGE COMPANY, INC.	

- (1) 1988 July 15 Complaint and Prayer for Jury Trial filed.
- (2) 1988 July 19 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd)
 Sheriff's Return: (Bob's Transport & Storage, serve
 Alan Edgar Harris, Resident Agent) Returned by Sheriff 7-22-88
- (3) 1988 Aug. 23 Request for reissuance of summons filed.
- (4) 1988 Sept. 15 Summons reissued and mailed to Sheriff of Baltimore City for service. (\$15.pd)
 Sheriff's Return: (BOB'S TRANSPORT & STORAGE COMPANY INC SERVE ON:
 ALAN EDGAR HARRIS) Non Est, No such address
- (5) 1988 Nov. 1 Order to re-issue Summons filed.
- (6) 1988 Nov. 1 Summons re-issued and mailed to Attorney Cohen for service by private process.
- (7) 1988 Nov. 17 Return of Private Process Server filed. (Alan Edgar Harris 11/15/88)
- (8) 1989 Aug. 9 Order of Dismissal filed.....DISMISSED WITH PREJUDICE.

Michael J. O'Rourke	1988 July 15th	MATTHEW JOHN HURST	CIVIL LAW DOCKET 134 FOLIO 322 Receipt No. <u>L-94550</u> Date Pd. <u>7/18/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Michael J. O'Rourke</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00pd. 5.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs <u>25.00</u> Receipt No. <u>L119227</u> Date Pd. <u>9-12-91</u> By: <u>MASON KETTERMAN &</u> <u>MORGAN</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117512</div> Richard L. Flax MONTEDONICO & MASON		VS. RICHARD JOHN EIKENBERG <div style="text-align: right;">JURY</div>	

- (1) 1988 July 15 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 19 Summons issued and mailed to Attorney O'Rourke for service by Private Process.
- (3) 1988 Aug. 15 Notice to take Deposition filed.
- (4) 1988 Aug. 15 Request for Subpoena Duces Tecum filed.
- (5) 1988 Aug. 15 Subpoena Duces Tecum issued and mailed to Attorney Dominique for service by private process.
- (6) 1989 Jan. 5 Notice of Deposition filed. (Matthew John Hurst)
- (7) 1989 Jan. 6 Notice of Deposition filed. (Matthew John Hurst)
- (8) 1989 Jan. 13 Correspondence filed. RE: request to reissue summons.
- (9) 1989 Jan. 23 Summons reissued and mailed to Attorney O'Rourke for service by Private Process. (Richard John Eikenberg)
- (10) 1989 Feb. 23 Request to re-issue Summons filed.
- (11) 1989 Mar. 10 Summons re-issued and mailed to Attorney O'Rourke for service by private process.
- (12) 1989 Mar 23 Return of Private Process Server filed. (Richard John Eikenberg on 3/13/89)
- (13) 1989 Mar 27 Answer to the Complaint filed. (Richard John Eikenberg)
- (14) 1989 Mar 27 Interrogatories filed.
- (15) 1989 Mar 27 Request for Production of Documents filed.
- (16) 1989 May 11 Answers to Interrogatories filed.
- (17) 1989 May 11 Answer to Request for Production of Documents filed.
- (18) 1989 Aug. 23 Notice to Take Deposition filed. (Custodian of Records, Montebello Rehabilitation Hospital)
- (19) 1989 Aug. 23 Request for Subpoena Duces Tecum filed.
- (20) 1989 Aug. 23 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Dominique for service by Private Process. (Custodian of Records, Montebello Rehabilitation Hospital)
- (21) 1990 Mar. 22 Notice of Deposition filed.
- (22) 1990 Mar. 22 Notice of Deposition filed.
- (23) 1990 Mar. 22 Request for two Subpoenas filed.
- (24) 1990 Mar. 22 Two Subpoenas issued and mailed to Attorney Dominique for service by private process.
- (25) 1990 Mar. 23 Notice of Deposition filed.
- (26) 1990 Mar. 23 Request for Subpoena filed.
- (27) 1990 Mar. 23 Subpoena issued and mailed to Attorney for service by private process.
- (28) 1990 Apr. 9 Return of Private Process Server filed. (Bruce Jobe, 4/1/90)
- (29) 1990 Apr. 9 Return of Private Process Server filed. (Mary A. Jobe, 4/1/90)
- (30) 1990 Apr. 20 Return of private Process Server filed. (Officer C. E. Smith, 4/9/90)
- (31) 1990 May 23 Notice to Strike and Enter Appearance filed. (Strike Eugene Dominique and enter Richard L. Flax on behalf of Defentdant)

- (32) 1990 Aug 1 Supplement Response to Request for Production of Documents filed.
- (33) 1990 Aug 2 Amended Answers to Interrogatories filed. (Matthew John Hurst)
- (34) 1990 Aug 8 Plaintiff's Motion for Partial Summary Judgment, Request for Hearing, Memorandum in Support of Motion for Partial Summary Judgment, Appendix to Plaintiff's Memorandum in Support of Motion for Partial Summary Judgment, Exhibits filed.
EXHIBIT IN VAULT - ROLLED CHART
- (35) 1990 Aug 24 Notice to take Deposition filed.
- (36) 1990 Aug 24 Request for Two (2) Subpoena filed.
- (37) 1990 Aug 24 Two (2) Subpoena issued and Mailed to Attorney Flax for Service by Private Process. (Cust Rec Dr. Richard C. Fisher and Cust Rec Steven Jacobs MD)
- (38) 1990 Aug 27 Defendant's Opposition to Plaintiff's Motion for Partial Summary Judgment filed.
- (39) 1990 Sep 7 Plaintiff's Motion to Strike Affidavit, Plaintiff's Memorandum in Support of Motion to Strike Affidavit filed.
- (40) 1990 Sept. 11 Order of Court filed. ORDERED, that Motion to strike Affidavit and Memorandum be and hereby is GRANTED. Copies mailed to Messrs. O'Rourke and Flax. **VACATED & STRICKEN** 10/3/90
- (41) 1990 Sept. 13 Correspondence filed. Re: Amended Exhibits to be attached to motion for Partial Summary Judgment.
- (42) 1990 Sept. 19 Motion to Reconsider and Defendant's Opposition to Plaintiff's Motion to Strike Affidavit and Memorandum in Support of Motion to Reconsider and Opposition to Plaintiff's Motion to Strike Affidavit filed.
- (43) 1990 Oct. 3 Order of Court filed. ORDERED that the Motion To Reconsider is granted and the Order dated September 11, 1990 granting Plaintiff's Motion To Strike Affidavit be, and is hereby vacated and stricken; **AND IT IS FURTHER ORDERED** that after considering the response to the Plaintiff's Motion To Strike Affidavit be and it is hereby granted. (Copy delivered to Attorney O'Rourke on 10/3/90; copy mailed to Attorney Flax on 10/3/90)
- (44) 1990 Oct. 12 Defendant's Supplemental Opposition to Plaintiff's Motion for Partial Summary Judgment, Request for Hearing and Exhibits filed.
- (45) 1990 Dec 5 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied plaintiffs Motion for partial summary judgment. (Copies mailed to Atty Flax and O'Rourke 12/18/90)
- (46) 1991 Mar 18 Request for Nine (9) Subpoenas filed.
- (47) 1991 Mar 18 Nine (9) Subpoenas issued and mailed to Attorney Flax for service by Private Process.
- (48) 1991 Mar 22 Notice of Deposition filed.
- (49) 1991 Mar 22 Notice of Deposition filed.
- (50) 1991 Mar 25 Interrogatories filed.
- (51) 1991 Mar 28 Notice of Deposition filed.
- (52) 1991 Mar 28 Request for Production of Documents filed.
- (53) 1991 Apr 8 Notice of Deposition filed.
- (54) 1991 Apr 11 Supplemental Answers to Interrogatories filed.
- (55) 1991 Apr 29 supplemental Answers to Interrogatories filed.
- (56) 1991 May 6 Notice of Deposition filed.
- (57) 1991 May 6 Request for Deposition Subpoena filed.
- (58) 1991 May 6 Deposition Subpoena issued and mailed to Atty Flax for Service by Private Process.
- (59) 1991 May 10 Amended Notice of Deposition filed.
- (60) 1991 May 13 Response to Request for Production of Documents filed.
- (61) 1991 May 13 Answers to Interrogatories filed. (Richard John Eikenberg)
- (62) 1991 June 6 Request for two (2) Subpoena Duces Tecum filed.
- (63) 1991 June 6 Two (2) Subpoena Duces Tecum issued and mailed to Attorney O'Rourke for service by *** private process.
- (61a) 1991 May 31 Notice of Videotape Deposition-Expert Trial Witness filed.
- (61b) 1991 May 31 Notice of Videotape Deposition-Expert Trial Witness filed.
- (64) 1991 June 17 Notice of Deposition filed.
- (65) 1991 Sept. 11 Stipulation of Dismissal with Prejudice filed. ENTER ALL CLAIMS DISMISSED WITH PREJUDICE .

Pro Se	1988 July 15th	JOHN J. JONES Appellee	CIVIL LAW DOCKET 134 FOLIO 323 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117513		VS. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT AND RAINBOW CLEANERS & UNIFORM Appellants	

- (1) 1988 July 15 Order for Appeal filed.
 - (2) 1988 July 25 Petition of Appeal filed.
 - (3) 1988 Aug 12 Answer filed.
 - (4) 1988 Sept 1 Copy of the Record before the Board of Appeals filed.
 - (5) 1988 Sept 13 In accordance with MD rule B-12 issued and mailed to John J. Jones, Rainbow Cleanser & Uniform & Department of Economic and Employment Development.
 - (6) 1988 Sept. 26 Memorandum filed.
 - (7) 1988 Oct. 27 Memorandum in Support of The Board of Appeals filed.
 - (8) 1989 July 3 Order of court filed.....ORDERED that the Appellants' Appeal be and the same is hereby DISMISSED AND DENIED. Copies mailed 7-3-89 to Mr. Jones , Ms Weiskittel and Rainbow Cleaners & Uniform Inc .
- APPEAL DISMISSED AND DENIED

Suzanne L. Posner	1988 July 18th	DONALD L. AIREY-Claimant	CIVIL LAW DOCKET 134 FOLIO 324 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117514		VS. COULTER FABRICS, INC.-Employer AND NORTH RIVER INSURANCE COMPANY-Insurer	

- (1) 1988 July 18 Appeal filed.
- (2) 1988 July 18 Petition of Appeal filed.
- (3) 1988 July 18 Prayer for Jury Trial filed.
- (4) 1988 July 21 Answer to Petition for Appeal filed.
- (5) 1988 Aug. 12 Record Transmittal/Workers' Compensation Commission filed.
- (6) 1988 Sept 7 Interrogatories filed.

INDEXED IN JUDGMENT INDEX

William W. Cahill, Jr.	1988 July 18th	STEPHENIE HOOK MARSH, Individually and as Personal Representative of the Estate of Robert Earl Marsh AND DAVID JOEL MARSH, Surviving Minor Child of Robert Earl Marsh, Deceased, by Stephenie Hook Marsh, his Mother and Next Friend VS. (1) LESLIE EDWARDS, JR. AND (3) JUANITA EDWARDS, his wife (2) State Farm Mutual Auto Ins. Co. Intervening Party Defendant 11/23/88 SATISFIED 8-18-89	CIVIL LAW DOCKET 134 FOLIO 326 Receipt No. L-94553 Date Pd. 7/18/88 ADVANCE CLERK 80.00pd. By: Weinberg & Green ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 opd Sheriff 10.00 opd Sheriff 10.00 opd Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 40.00 Receipt No. 1119996 Date Pd. 10-24-91 By: ROBERT DUNLEAVY
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1117516

Dale B. Garbutt, Debra
A. Jung and Whiteford,
Taylor & Preston (1)
(2) Philip Caroom
(3) William F. Flood, III

- (1) 1988 July 18 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 July 19 Summons issued and mailed to Attorney Cahill for service by Private Process.
(3) 1988 Aug 9 Proof of Service filed. (Leslie Edwards Jr on 7/23/88)
(4) 1988 Aug 9 Proof of Service filed. (Juanita Edwards on 7/25/88)
(5) 1988 Sept. 6 Answer of Defendant, Leslie Edwards, Jr. filed.
(6) 1988 Oct. 14 Motion to Intervene with Exhibits filed.
(7) 1988 Oct. 31 Answers to Interrogatories filed.
(8) 1988 Nov. 23 Order of Court filed. ORDERED, that for good cause shown State Farm Mutual Auto Insurance Co. shall be and is hereby permitted to intervene in the above captioned case and participate in this case as though it were a party defendant.
(9) 1989 Feb. 2 Entry of Appearance filed.
(10) 1989 Feb. 7 Notice of Deposition filed. (Juanita Edwards)
(11) 1989 Feb. 7 Notice of Deposition filed. (Leslie Edwards, Jr.)
(12) 1989 Feb. 17 Interrogatories filed.
(13) 1989 Apr. 5 Motion to Dismiss or in the Alternative Motion for Summary Judgment, Memorandum of Law in Support of Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, Exhibits, Request for Hearing filed.
(14) 1989 Apr. 26 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Cahill, Flood, Caroom and Jung.
(15) 1989 Apr. 26 Judgment extended in favor of Defendant, Leslie Edwards, Jr. and Against Plaintiff, Stephanie Hook Marsh, et al for costs.

STRICKEN PER ORDER OF COURT 6/6/89
~~ENTERED IN JUDGMENT INDEX~~ Against Plaintiffs for Costs in Favor of Leslie Edwards, Jr.

(16) 1989 May 8 Memorandum in opposition to Motion to Dismiss, or in the alternative, Motion for Summary Judgment, Exhibits, Request for hearing filed.
(17) 1989 May 24 Motion to Reconsider, Exhibits, and Request for Hearing filed.
(18) 1989 May 26 Copy of Correspondence to Attorney Cahill from Judge Wolff filed. RE: extension of time for Plaintiff to file a response to the Motion for Summary Judgment.
(19) 1989 May 30 Correspondence filed. RE: Change of Address
(20) 1989 June 6 Order of Court filed.....ORDERED that Summary Judgment entered on 25th day of April 1989 is hereby stricken, and a hearing shall be held on the Motion for Summary Judgment. (Copies mailed to Cahill, Jung, Flood Caroom on 7/5/89)
(21) 1989 June 9 Interrogatories filed.
(22) 1989 June 29 Answers to Interrogatories of Defendant Juanita Edwards filed.

- (23) 1989 Aug. 18 Order of satisfaction /Stipulation of Dismissal filed.....STATE FARM MUTUAL
AUTOMOBILE INSURANCE COMPANY ONLY ENTERED AGREED, PAID, ~~SETTLED~~, SATISFIED &
DISMISSED WITH PREJUDICE
- (24) 1989 Oct 3 Defendant's Response to Plaintiff's Opposition to Defendant's Motion for Summary
Judgment and attachments filed.
- (25) 1989 Dec. 18 Case called for hearing on Motion for Summary Judgment in Open court before Judge
martin A. Wolff . Counsel heard. Court granted Motion for Summary Judgment in favor of
Leslie A. Edwards Jr. . Copies mailed 1-11-90 to attys. Cahill, Jung & Caroom.
- (26) 1989 Dec. 18 Judgment extended in favor of Leslie Edwards Jr. Against Plaintiffs for costs.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (27) 1990 June 8 Motion for Sanctions, Grounds and Authorities, Exhibits filed.

Lawrence P. Pinno, Jr.

1988
July
18th

DESIGN ASSOCIATES, LTD.

CIVIL LAW DOCKET 134
FOLIO 327

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk	80.00	pd	10. F
Plaintiff Sol.	10.00	pd.	
Defendant Sol.	10.00	pd.	
Sheriff			
Sheriff			
Sheriff			

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 110.00
Receipt No. L103956
Date Pd. 10-26-89
By: EUGENE ZOGLIO

1117517

EUGENE M ZOGLIO PA.
JOHN J YANNONE ESQ.
Eugene M. Zoglio

VS.

JOSEPH BAKER

AND

ELAINE H. BAKER

JUKY

- (1) 1988 July 18 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1988 July 20 Notice of Demand for Jury Trial issued and mailed to Messrs. Pinno and Yannone.
 - (3) 1988 Aug 9 Complaint filed.
 - (4) 1988 Sept 6 Answer filed.
 - (5) 1988 Nov. 4 Counter Claim filed.
 - (6) 1988 Nov. 16 Motion to strike counter claim, memorandum of Points and Authorities filed.
 - (7) 1988 Dec. 6 Opposition to Plaintiffs Motion to Strike Counter Claim filed.
 - (8) 1988 Dec. 7 Order of Court filed...ORDERED, that the Plaintiffs Motion to Strike Counter Claim hereby Denied. (copies mailed to Messrs. Yannone and Pinno, 12/23/88)
 - (9) 1988 Dec. 21 Notice of Deposition filed.
 - (10) 1989 Mar. 14 Notice of Deposition filed. (Gregg Feige, Designated Representative, Design Associates)
 - (11) 1989 Mar. 21 Line Entering Appearance filed. (enter Eugene M. Zoglio as Co-Counsel for Defendants Joseph Baker and Elaine Baker)
 - (12) 1989 Apr. 14 Answer to Counter-Claim filed.
 - (13) 1989 July 26 Notice to take the Deposition of Gregg Fiege filed.
 - (14) 1989 Sept. 12 Amended Notice of Deposition filed.
 - (15) 1989 Oct. 23 Line filed. RE: PARTIES HAVE RESOLVED THIS CASE AND IT SHOULD BE MARKED PAID, SATISFIED, AND DISMISSED WITH PREJUDICE .
 - (16) 1989 Dec 4 Line filed. RE: Parties have hereby agree to dismiss, with prejudice the counter-claim.
- " COUNTER-CLAIM DISMISSED WITH PREJUDICE ONLY "

Pro Se	1988 July 18th	AMELIA ATKINS	CIVIL LAW DOCKET 134 FOLIO 328 Receipt No. L-94554 Date Pd. 7/18/88 ADVANCE CLERK 80.00pd. By: James Simms
			ADDITIONAL COSTS
			Clerk _____
			Plaintiff Sol. _____
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____

			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____

			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____

- (1) 1988 July 18 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, Landlord Tenant)
- (2) 1988 July 20 Notice of Appeal (De Novo) issued and mailed to Amelia Atkins and John Simms.

Patricia O'C.B.Farley	1988 July 18th	CLIFTON TRUST BANK, A Maryland Corporation	CIVIL LAW DOCKET 134 FOLIO 329 Receipt No. L-94555 Date Pd. 7/18/88 ADVANCE CLERK 80.00pd. By: Coady & Farley ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa L-102600-\$25.00 Pd. Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117519		vs. FRANK ANDES & SONS, INC. AND RONALD J. SAVAGE AND FRANK ANDES, JR.	
Michael L. Snyder			

(1) 1988 July 18 Complaint, Affidavit and (Original) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Clifton Trust Bank and aginst the Defendants, Frank Andes & SOns, Inc., Ronald J. Savage and Frank Andes, Jr. for the sum of \$32,826.12, plus interest accruing thereon at the rate of \$9.5646 per diem, from July 13,1988, until the date of judgment, the costs of this suit, interest and attorney's fees of 15% or \$4,923.91.

(2) 1988 July 20 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Baltimore County filed.
Sheriff's Return: (Frank Andes & Sons, Inc. serve on
President, Roland F. Savage) wrong county
(Frank Andes, Jr.) wrong county

(3) 1988 July July 20 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Ronald J. Savage) summoned 7/21/88

(4) 1988 Dec 5 Request for Summons filed.

(5) 1988 Dec 21 Summons issued and mailed to Attorney Farley for service by Pirvate Process.

(6) 1989 Jan. 3 Affidavit of Service filed. (Frank Andes, Jr. 12/29/88)
August 17, 1989 ORDER FOR WRIT OF EXECUTION FLD
September 11, 1989 WRIT ISSD. L-102600-\$25.00 Pd. Levy Made 9/18/89
\$15.00 Pd.

(7) 1989 Sept. 21 Request for Dismissal of Writ of Execution filed. (Copy sent to Sheriff on 9/21/89)

Vincent A. Mulieri	1988 July 18th	GORDON A. CRANDALL	CIVIL LAW DOCKET 134 FOLIO 330 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00+10.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ TRANSFER FEE 50.00 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117520</div> Charles J. Sullivan <div style="text-align: right;">T</div>		VS. WILLIAM C. HISE	

JURY

- (1) 1988 July 18 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 July 20 Notice of Demand for Jury Trial issued and mailed to Messrs. Mulieri and Sullivan.
- (3) 1988 Oct. 26 Defendant's Motion to Dismiss filed.
- (4) 1988 Nov. 4 Complaint (Pursuant to Rule 2-326 (c) with Exhibits filed.
- (5) 1988 Nov. 4 Answer to Motion to Dismiss, Points and Authorities, Request for Hearing filed.
- (6) 1988 Nov. 29 Request for Entry upon land filed.
- (7) 1989 Jan. 9 Case called for hearing on Pending Motions In open court before JUDGE Bruce C. Williams. Counsel Heard. Court transfers case to Calvert County. Copies mailed 1-17-89 to attys.
- (8) 1989 Jan. 27 Original papers together with a certified copy of Docket entries transferred to the Circuit court of Calvert County.

"TRANSFERRED TO CIRCUIT COURT OF CALVERT COUNTY"

James P. Nolan	1988 July 18th	HERRMANN ADVERTISING DESIGN, INC.	CIVIL LAW DOCKET 134 FOLIO 331 Receipt No. <u>L-94557</u> Date Pd. <u>7/18/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Council, Baradel,</u> <u>Kosmerl & Nolan</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00pd. 5.00pd</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>25.00</u> Receipt No. <u>L100985</u> Date Pd. <u>6-9-89</u> By: <u>MURNANE & ONEILL</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117521</div> Harold B. Murnane III		vs. JOHN E. HARMS, JR. & ASSOCIATES, INC.	

- (1) 1988 July 18 Complaint, Exhibits, Interest Worksheet, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 July 20 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (John E. Harms, Jr. & Associates, Inc.,
serve R.A. John E. Harms, Jr.) Served 7-21-88
- (3) 1988 Aug. 19 Answer to Complaint filed.
- (4) 1988 Aug. 19 Answer to Motion for Summary Judgment, Statement of Points and Authorities and Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (5) 1988 Sept. 6 Interrogatories filed.
- (6) 1988 Sept. 6 Plaintiff's Reply to Defendant's Answer to Motion for Summary Judgment filed.
- (7) 1988 Sept. 6 Request for Production of Documents filed.
- (8) 1988 Sept. 14 Request for Hearing filed.
- (9) 1988 Oct. 28 Answers to Interrogatories filed. (John E. Harms, Jr. & Associates, Inc.)
- (10) 1988 Oct. 28 Answer to Request for Production of Documents, and Exhibits filed. (John E. Harms, Jr. & Associates, Inc.)
- (11) 1988 Nov. 10 Supplemental Affidavit in Support of Answer to Motion for Summary Judgment filed.
- (12) 1988 Nov. 10 Case called for Hearing on Summary Judgment in Open Court before Judge Warren B. Duckett. Testimony taken. Counsel heard. Defendant filed supplemental affidavit. Court Denied Plaintiff's Motion for Summary Judgment. Copies mailed to messrs. Murnane and Nolan.
- (13) 1989 Mar 22 Request for Subpoena - trial filed.
- (14) 1989 Mar 22 Subpoena - trial issued and mailed to Attorney Nolan for service by Private Process
- (15) 1989 June 8 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

Joseph P. Manck L. Dale Burgmeier Burgmeier & Downer	1988 July 18th	THOMAS A. GARLAND -third-party plaintiff 5/22/90 AND GLORIA B. GARLAND, his wife -third-party plaintiff 5/22/90	CIVIL LAW DOCKET 134 FOLIO 332 Receipt No. L-94558 Date Pd/18/88 ADVANCE CLERK 80.00pd. By: Jones & Manck
<div style="border: 1px solid black; padding: 5px; width: fit-content;">1117522</div> Thomas C. Morrow Attorney at Law 1117522		VS. ROY HOAGLAND DISMISSED 10-22-90 -third-party defendant 5/22/89 5/26/89 COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC. Def/3rd Party Pltf. 5/22 & 5/26/89 -defendant/cross-defendant 6/27/89 AND DISMISSED 10-22-90 RE/AX OF MARYLAND, INC. -defendant/cross-defendant 6/27/89 AND BILL ARNOLD -defendant/cross-defendant 6/27/89 AND ALMA-JOHNSON-3rd-Party-Bef-5/22/89 DISMISSED 8/1/89 5/26/89 AND O'CONNOR, PIPER & FLYNN 3rd Party Def. 5/22/89 5/26/89 6/27/89 DISMISSED 10-22-90	ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. 10.pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____ adtl. sol. 80.pd PAR REL 10.pd 10-22-90 PRE REL 10.pd 8-1-90 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 130.00 Receipt No. L113036 Date Pd. 12-5-90 By: JORDAN, COYNE, SAVITS

- (1) 1988 July 18 Complaint and Prayer for Jury Trial filed. (Contract)
- (2) 1988 July 18 Motion for Consolidation filed.
- (2a) 1988 July 20 Summons issued and mailed to Messrs. Manck for service by private process.
- (3) 1988 Aug. 22 Defendant, Coldwell Bankers' Motion to Dismiss filed.
- (4) 1988 Aug. 23 Answer filed. (William H. Arnold)
- (5) 1988 SSug. 30 Plaintiffs' Answer to Defendant's Motion to Dismiss filed.
- (6) 1988 Sept 26 Order of Court filed...ORDERED that this matter be consolidated with the case of Thomas A. Garland, et ux v. Coldwell Banker Residential Reas Estate, Inc., et al, case no. 1117522 and that hence forward all pleadings shall be filed in case #1117522 (Copies mailed to Attorney Manck and all of the defendants in the case on 10/3/88)
- (7) 1988 Sept 26 Line filed. RE: Set case in for hearing
- (8) 1988 Dec. 8 Order of Court filed...ORDERED, that the Motion to Dismiss is hereby DENIED. (copies mailed to Messrs. Krause, Pittensberger, Manck and Hassani, 12/8/88)
- (9) 1988 Dec. 13 Answer filed.. (Coldwell Banker Residential Real Estate, Inc.)
- (10) 1989 Mar. 23 Motion for Summary Judgment, Memorandum of Points and Authorities, Exhibits filed.
- (11) 1989 Mar. 23 Statement of Undisputed material Facts filed.
- (12) 1989 Apr. 4 Motion to Strike Motion for Summary Judgment of Defendants Jones and Ruby Cannon filed.
- (13) 1989 Apr. 10 Notice of Deposition filed.
- (14) 1989 Apr. 10 Request for Issuance of Summons filed.
- (15) 1989 Apr. 10 Summons re-issued and mailed to Attorney Manck for service by private process.
- (16) 1989 Apr. 11 Request for Nine Summons Duces Tecums filed.
- (17) 1989 Apr. 11 Nine Summons Duces Tecums issued and mailed to Attorney Pittsenberger for service by private process.
- (18) 1989 Apr. 17 Line filed re: Defendants Cannon request hearing on Motions.
- (19) 1989 Apr. 17 Notice of Oral Deposition filed.
- (20) 1989 Apr. 17 Line with Exhibits filed Re: Attachments, as supplements to Points and Authorities previously filed by Defendants Cannon for Summary Judgment.
- (21) 1989 May 22 Request for Production of Documents filed.
- (22) 1989 May 22 Third-Party Claim filed.
- (23) 1989 May 26 Third Party Complaint filed.
- (24) 1989 June 12 Opposition of Plaintiffs Motion for Summary Judgment filed by Defendants Jones and Ruby Cannon filed.
- (25) 1989 June 13 Case called for hearing on pending Motions in open court before Judge Robert S. Heise. Counsel heard. Court denied Defendant Cannon's Motion for Summary Judgment. Counsel to prepare order (Krause) (Copies mailed to Messrs. Pittsenberger, Manck, Re Max of Maryland, Inc, Potter, Krause and Hassani on 6/16/89)
- (26) 1989 June 14 First Amended Third Party Complaint filed.
- (27) 1989 June 16 Summons issued with copy of First Amended Third Party Complaint and mailed to attorney Morrow for service by Private Process.

- (28) 1989 June 23 Order of Court filed....ORDERED that the Motion for Summary Judgment of the Defendant, Jonas and Ruby Cannon, be and the same is hereby denied. (Copies mailed to Messrs. Krause, Manck, Pitsenberger, Potter, Morrow and Hassani on 6/30/89)
- (29) 1989 June 27 Cross-claim filed.
- (30) 1989 June 27 Interrogatories filed.
- (31) 1989 June 29 Affidavit of Service by mail filed.
- (32) 1989 July 3 Affidavit of Service by Mail filed. (James Piper, III on 6/23/89)
- (33) 1989 July 11 Motion to Strike Cross-Claim and Request for Hearing filed.
- (34) 1989 July 11 Line filed. RE: Mark L. Potter's new Law office Location
- (35) 1989 July 12 Motion of Third-Party Defendants Alma Johnson and O'Connor Piper & Flynn to Strike or Sever Third-Party Complaint and Memorandum of Third-Party Defendants Alma Johnson and O'Connor Piper & Flynn to Strike Third-Party Complaint or, Alternatively, to Sever it for Trial filed.
- (36) 1989 July 14 Motion to Compel & Motion for Sanctions filed.
- (37) 1989 July 14 Certificate of Good Faith filed.
- (38) 1989 July 25 Opposition to Motion of Alma Johnson &/or O'Connor Piper & Flynn to Strike or Sever Third Party-Complaint filed.
- (39) 1989 July 25 Opposition to Motion to Compel and Motion for Sanctions filed.
- (40) 1989 July 28 Line filed. RE: Issue a subpoena
- (41) 1989 Aug 1 Memorandum in opposition of Third Party's Defendant's Motion to Strike Third Party Complaint filed.
- (42) 1989 Aug 1 Notice of Dismissal filed. DISMISSED AS TO ALMA JOHNSON 3rd Party Def.
- (43) 1989 Aug 1 Motion for Continuance filed.
- ****
- (44) 1989 Aug. 4 Response to Motion for Continuance filed.
- (45) 1989 Aug. 4 Order of Court filed. ORDERED, that trial date shall be continued subject to reassignment by the assignment office. Copies mailed to Messrs. Manck, Pitsenberger, Krause, Potter, Crowe, Savits and Morrow.
- (46) 1989 Aug. 7 Reply Memorandum of O'Connor, Piper & Flynn in support of its Motion to Strike or Sever Third-Party Complaint filed.
- (47) 1989 Aug. 9 Line filed. Re: Withdraw Motion to Compel.
- (48) 1989 Aug. 10 Response to Motion for Continuance filed.
- ****
- (43a) 1989 Aug. 2 Additional Response of Plaintiffs to Defendants' Motion for Sanctions, and Exhibits filed.
- (49) 1989 Sept. 7 Correspondence filed. Re: Ms. Whelihan requesting copies of deposition from Mr. Morrow.
- (50) 1989 Sept 13 Motion to Dismiss of Third-Party Defendant, Roy A. Hoagland, Esquire against First Amended Third-Party Complaint filed.
- (51) 1989 Sept 13 Memorandum of Points and Authorities in support of Motion to Dismiss of Third-Party Defendant, Roy A. Hoagland, Esquire filed.
- (52) 1989 Sept 13 Answer of Third Party Defendant Hoagland to Third-Party Claim of Garlands filed.
- (53) 1989 Oct. 2 Memorandum in Opposition to Third Party Defendant's Motion to Dismiss filed.
- (54) 1989 Oct. 4 Motion to Withdraw Appearance with Exhibits filed.
- (55) 1989 Nov 20 Order of Court filed....ORDERED that the appearance of Joseph P. Manck be and it hereby is withdrawn. (Copies mailed to Messrs. Crowe, Morrow, Potter, Pitsenberger, Krause, Manck and Deborah M. Whelihan on 11/27/89)
- (56) 1989 Dec 18 Request for Production of Documents filed.
- (57) 1990 Mar. 29 Order of Court filed...ORDERED, that the motion to Dismiss of the Defendant Roy A. Hoagland, Esquire is Denied: Further ORDERED, that the First Amended Third Party Complaint filed by the Third-Party Plaintiff, Coldwell Banker Residential Real Estate, Inc. is not dismissed with prejudice against the Third party defendant, Roy A. Hoagland, Esquire. (copies mailed to all Attorneys on Record)
- (58) 1990 Apr. 18 Answer of Third Party Defendant Hoagland to First Amended Third Party Complaint of Coldwell Banker Residential Real Estate, Inc. filed.
- (59) 1990 Apr. 30 Request of O'Connor, Piper & Flynn for hearing on Motion to Strike of Sever Third Party Complaint filed.
- (60) 1990 May 18 Correspondence filed. RE: Request for hearing
- (61) 1990 May 25 Notice to Employ New counsel issued and mailed to Mr & Mrs. Garland.
- (62) 1990 May 25 Line filed. RE: enter appearance of Jordan Coyne Savits & Lopata, Nelson W. Rupp, Jr. and Anthony D. Dwyer as co-counsel with Joel M. Savits and Deborah M. Whelihan on behalf of defendant Roy A. Hoagland, Esquire.
- (63) 1990 May 25 Motion for Separate Trial or Continuance of the Third-Party Claims Against Roy A. Hoagland, Points and Authorities filed.
- (64) 1990 June 11 Opposition to Motion of Third Party Defendant for separate trial of Continuance and Points and Authorities filed.
- (65) 1990 June 11 Order of Court filed....ORDERED, that the Motion for Separate Trial of Continuance is Denied. (copies mailed to Messrs. Rupp, Krause, Morrow, Krohn, Potter and Pitsenberger)
- (66) 1990 June 13 entry of Appearance filed.
- (67) 1990 June 28 Line filed. Re: Request for Three Witness Subpoena.
- (68) 1990 June 28 Subpoenae for Three Witnesses issued and mailed to Attorney Pitsenberger for service by Private Process.
- (69) 1990 July 2 Line filed. Re: Request for Subpoena Duces Tecum.
- (70) 1990 July 2 Subpoena Duces Tecum for Oral Deposition issued and mailed to Attorney Pitsenberger for service by Private Process.
- (71) 1990 July 2 Request for Production of Documents filed.

1117522	<p>THOMAS A. GARLAND, et al</p> <p>vs.</p> <p>COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC. et al</p>	<p>LAW DOCKET 134</p> <p>FOLIO 332</p>
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- (72) 1990 July 5 Line filed. Re: Request for Six Witness Subpoena.
- (73) 1990 July 5 Subpoena Duces Tecum for Six Witness Subpoenae issued and mailed to Attonrney Pitsenberger for service by Private Process.
- (74) 1990 July 18 Request for Production of Documents filed.
- (75) 1990 July 20 Request for Production of Documents filed
- (76) 1990 Aug 2 Third-Party Defendant Roy A. Hoagland's Motion for Summary Judgment Against Third-Party Plaintiffs Coldwell Banker and Thomas Garland and Gloria Garland, Request for Hearing, Third-Party Defendant Roy A. Hoagland's Statement of Undisputed Material Facts, Affidavit of Roy A. Hoagland in Support of Motion for Summary Judgment, Third-Party Defendant Roy A. Hoagland's Memorandum of Points and Authorities in Support of Motion for Summary Judgment Against Third-Party Plaintiffs Coldwell Banker and Thomas Garland and Gloria Garland, Exhibits filed.
- (77) 1990 Aug 10 Notice of Deposition Duces Tecum filed.
- (78) 1990 Aug 20 Entry of Appearance filed.
- (79) 1990 Aug. 27 Motion to Dismiss or in the alternative Motion for Summary Judgment, Grounds and Authorities and Affidavits filed.
- (80) 1990 Aug. 27 Answer to Motion of Defendant Hoagland for Summary Judgment, Memorandum in Support of Motion filed.
- (81) 1990 Aug. 29 Request for Production of Documents Propounded by Third-Party Plaintiff Coldwell Banker filed.
- (82) 1990 Aug. 29 Request for Admissions Propounded to third-Party Plaintiff Coldwell Banker filed.
- (83) 1990 Aug. 29 Request for Production of Documents Propounded by Third-Party Defendant to Third-Party Defendant O'Connor Piper & Flynn filed.
- (84) 1990 Aug. 29 Third Party Defendant's Interrogatories Propounded to third Party Defendant O'Connor Piper & Flynn filed.
- (85) 1990 Aug. 29 Request for Production of Documents Propounded to Plaintiff's David and Cynthia Marbury filed.
- (86) 1990 Aug. 29 Third Party Defendant's Interrogatories Propounded to Defendants and Cross-Defendants Remax filed.
- (87) 1990 Aug. 29 Request for Production of Documents to Defendant's and Cross Defendant Re Max of Maryland, Inc. filed.
- (88) 1990 Aug. 29 Third-Party Defendant's Interrogatories Propounded to third-party Plaintiff's Thomas A. Garland and Gloria B. Garland filed.
- (89) 1990 Aug. 29 Third-Party Defendant's Interrogatories Propounded to Third-Party Plaintiff, Coldwell Banker filed.
- (90) 1990 Aug. 29 Request for Production of Documents Propounded to third-Party Plaintiffs Thomas B. Garland and Gloria B. Garland filed.
- (91) 1990 Aug. 29 third-Party Defendant's Request for Admission Propounded to third-party Plaintiff's, Thomas A. Garland and Gloria B. Garland filed.
- (92) 1990 Aug. 29 Third-Party Defendant's Interrogatories Propounded to Jones and Ruby Cannon from Third-Party Defendant Roy A. Hoagland filed.
- (93) 1990 Aug. 29 Third-Party Defendant's Interrogatories Propounded to Plaintiff's David and Cynthia Marbury from Third-Party Defendant Roy A. Hoagland filed.
- (94) 1990 Aug. 29 Request for Production of Documents Propounded to Jonas and Ruby Cannon filed.
- (95) 1990 Aug. 29 Third-Party Defendant's Interrogatories Propounded to Defendant Bill Arnold filed.
- (96) 1990 Aug. 29 Request for Production of Documents Propounded by Third-Party Defendant to Bill Arnold filed.
- (97) 1990 Sept. 4 Garland's Response to Hoagland's Request for Admission filed.
- (98) 1990 Sept. 4 Line filed. Re: Motion to Dismiss or in the Alternative Motion for summary Judgment filed.
- (99) 1990 Sept. 5 Garland's Answer to Motion to Dismiss of Re Max filed.
- (100) 1990 Sept. 6 Response to Request for Admissions filed.
- (101) 1990 Sept. 6 Request for Production of Documents filed.
- (102) 1990 Sept. 7 Interrogatories filed.
- (103) 1990 Sept. 7 Interrogatories filed.
- (104) 1990 Sept. 7 Interrogatories filed.
- (105) 1990 Sept 12 Order of Court filed. ORDERED, that the Motion to Dismiss as to the defendant RE/MAX of Maryland, Inc. be and the same is hereby GRANTED, and it is further ORDERED, that this case shall proceed as to all remaining parties. (Copies mailed to Atty's Focas, Pitsenberger, Krause, Potter, Crowe, Savits and Shapiro 9/18/90)
- "DISMISSED AS TO RE/MAX OF MARYLAND INC ONLY"**
- (106) 1990 Sept. 17 Request for Summons Duces Tecum filed.
- (107) 1990 Sept. 17 Subpoena Duces Tecum issued and mailed to Attorney Pitsenberger for service by Private Process. (Re/Max Colonial Homes)

CONTINUED

- (108) 1990 Oct. 3 Five Requests for Summons Duces Tecum filed.
(109) 1990 Oct. 3 Five Subpoena Duces Tecum issued and delivered to Attorney Pitsenberger for service by Private Process. (William Arnold; Cenlar Home Funding, Inc.; Oscar Brilliant Katie Nagy, Alma Johnson)
(110) 1990 Oct. 5 Notice of Deposition filed.
(111) 1990 Oct. 10 Response of William Arnold to Request for Production of Documents filed.
(112) 1990 Oct. 11 Correspondence with Exhibits filed. Re: Alma Johnson's appearance.
(113) 1990 Oct. 12 Request for Seven Subpoena Duces Tecum filed.
(114) 1990 Oct. 12 Subpoena Duces Tecum for Seven Witnesses issued and delivered to Attorney Burgmeier for service by Private Process.
(115) 1990 Oct. 15 Request for Subpoena Duces Tecum filed.
(116) 1990 Oct. 15 Subpoena Duces Tecum issued and delivered to Attorney Pitsenberger for service by Private Process.
(117) 1990 Oct. 16 Request for Subpoena Duces Tecum filed.
(118) 1990 Oct. 16 Subpoena Duces Tecum for Witness issued and delivered to Attorney Potter for service by Private Process.
(119) 1990 Oct 22 Motion of Alma Johnson to Modify Subpoena to Excuse Personal Appearance, Memorandum of Points and Authorities filed.
(120) 1990 Oct. 22 Notice of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE AS TO ALL PARTIES AND ALL CLAIMS, CROSS CLAIMS AND THIRD PARTY CLAIMS , BETWEEN THOMAS & GLORIA GARLAND AND COLDWELL BANKER RESIDENTIAL REAL ESTATE, O'CONNOR, PIPER & FLYNN AND ROY HOAGLAND ESQUIRE.
COLDWELL BANKER RESIDENTIAL REAL ESTATE, O'CONNOR, PIPER AND FLYNN AND ROY HOAGLAND ESQUIRE DISMISSED WITH PREJUDICE ONLY.
(121) 1990 Oct 22 Affidavit filed. (William Arnold served 10/7/90)
(122) 1990 Oct 22 Affidavit filed. (Alma Johnson served 10/7/90)
(123) 1990 Oct 22 Request for Subpoena Duces Tecum filed.
(124) 1990 Oct 22 Subpoena Duces Tecum issued and mailed to Atty Krause for Service by Private Process. (Thomas A. Garland and Gloria B. Garland)
(125) 1990 Oct 22 Answers to Interrogatories filed. (Thomas A. and Gloria B. Garland)
(126) 1990 Oct 26 Affidavit filed. (Katie Nagy served 10/11/90)
(127) 1990 Oct 26 Affidavit filed. (Oscar Brilliant served 10/11/90)
(128) 1990 Dec. 4 Notice of Dismissal with Prejudice of Third Party claim filed....THE CASE IS TO BE ENTERED AS DISMISSED, WITH PREJUDICE, AS TO ALL PARTIES AND ALL CLAIMS, CROSS CLAIMS AND THIRD PARTY CLAIMS.

Leo E. Green, Jr.	1988 July 18th	JAMES SAENZ	CIVIL LAW DOCKET 134 FOLIO 333 Receipt No. L-94559 Date Pd. 7/18/88 ADVANCE CLERK 80.00pd. By: Leo E. Green, Jr. <hr/> ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L100093 Date Pd. 5-1-89 By: Counsel, Baradel, Kosmerl & Nolan
1117523		VS. CONSTRUCTION MANAGEMENT ASSOCIATES, INC. AND CHARLES GOMEZ, Individually	

- (1) 1988 July 18 Complaint, Request for a Jury Trial, Exhibits, Request for Production of Documents and Interrogatories filed. (Other Law)
- (2) 1988 July 20 Summons issued and delivered to Attorney Green for service by Private Process.
- (3) 1988 Sept. 1 Motion for Default Judgment filed.
- (4) 1988 Sept. 1 Affidavit of Service filed. (Charles Gomez & Construction Management 7/28/88)
- (5) 1988 Sept. 1 Affidavit of Service filed. (Charles Gomez & Construction Management 7/28/88)
- (6) 1988 Sept. 19 Defendants' Opposition to Motion for Default Judgment, or in the Alternative Defendants Motion to Vacate Default Judgment, Statement of Grounds and Authorities, Request for hearing, Affidavit of Defendant Charles Gomez filed. (GRANTED, set for hearing)
- (7) 1988 Oct. 28 Withdrawal of Motion for Default filed.
- (8) 1988 Dec 7 Defendant's Motion to Dismiss with Statement of Grounds and Authorities filed.
- (9) 1988 Dec 7 Defendant's Motion for Sanctions with Statement of Grounds and Authorities filed.
- (10) 1988 Dec 7 Request for hearing filed.
- (11) 1988 Dec 21 Copy of Correspondence from Attorney Green filed.
- (12) 1989 Jan 9 Affidavit of James Saenz filed.
- (13) 1989 Jan 9 Affidavit of Janet Tackett filed.
- (14) 1989 Jan 9 Response to Defendant's Motion to Dismiss filed.
- (15) 1989 Jan. 25 Request to seal affidavit of Janet Tackett filed.
- (16) 1989 Jan. 26 Defendants' Amendment to Motion for Sanctions, Statement of Grounds and Authorities filed.
- (17) 1989 Jan. 26 Defendants' Reply to Plaintiff's Response to Defendants' Motion to Dismiss, Statement of Grounds And Authorities filed.
- (18) 1989 Mar 17 Line Withdrawing Motion for Sanctions filed.
- (19) 1989 Apr. 28 Line of Dismissal filed.....DISMISSED WITH PREJUDICE.

C. Edward Hartman III

1988
July
18th

CROW-RITCHIE LIMITED PARTNERSHIP

CIVIL LAW DOCKET 134
FOLIO 334

Receipt No. L-94577
Date Pd. 7/19/88
ADVANCE CLERK 80.00pd.
By: Hartman & Crane

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

SLENDER REFLECTIONS, INC.

AND

MORDECAI E. BUCKINGHAM

AND

JOHN L. TANAVAGE

1117524

Jere W. Glover

- (1) 1988 July 18 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 July 20 Summons issued and mailed to Attorney Hartman for service by Private Process.
- (3) 1988 Aug 10 Affidavit of Service in Compliance with Maryland Rule 2-121 (a) filed. (John L. Tanavage on 7/29/88)
- (4) 1988 Aug 10 Affidavit of Service in Compliance with Maryland Rule 2-121 (a) filed. (Mordecai Buckingham on 7/29/88)
- (5) 1988 Aug 10 Affidavit of Service in Compliance with Maryland Rule 2-121 (a) filed. (John L. Tanavage on 7/29/88)
- (6) 1988 Aug. 23 Answer to Complaint filed.
- (7) 1988 Sept 1 Opposition to Plaintiff's Motion for Summary Judgment, Request for Jury Trial and Opposition to Motion for Summary Judgment filed.
- (8) 1988 Dec. 22 Affidavit in support of Motion for Summary Judgment filed.
- (9) 1988 Dec. 28 Case called for hearing on Summary Judgment in open court before Judge James C. Cawood Jr... Testimony taken. Counsel heard. Court denied Plaintiff's Motion for Summary Judgment. Copies mailed 1-3-89 to Messrs. Hartmann, & Glover.

C. Edward Hartmen III	1988 July 18th	CROW-RITCHIE LIMITED PARTNERSHIP	CIVIL LAW DOCKET 134 FOLIO 335
1117525		VS.	Receipt No. L-94578 Date Pd. 7/19/88 ADVANCE CLERK 80.00pd. By: hartman & Crain
		ALLISON'S PLACE, INC.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 July 18 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 July 20 Summons issued and mailed to Attorney Hartman for service by Private Process.

- (1) 1988 July 18 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1988 July 18 Summons issued and delivered to Attorney Tenner for service by Private Process.
- (3) 1988 Aug 17 Answer to Complaint filed.
- (4) 1988 Aug 26 Interrogatories filed.
- (5) 1988 Aug 31 Amendment by Interlineation filed.
- (6) 1988 Aug 31 Notice of Entry of Appearance filed.
- (7) 1988 Sept 6 Answer to Amended Complaint filed.
- (8) 1988 Dec 15 Responses to Interrogatories and attachments filed.
- (9) 1989 Feb 23 Amended Answer to Amended complaint filed.
- (10) 1989 Feb 23 Entry of Appearance filed.
- (11) 1989 Feb 23 Defendant's Request for Production, Inspection and Copying of Documents filed.
- (12) 1989 Mar. 23 Defendant's Answers to Interrogatories filed.
- (13) 1989 May 11 Plaintiff's Reply to Defendant's Request for Production, Inspection and Copying of Documents with Exhibits filed.
- (14) 1989 June 5 Notice of deposition filed.
- (15) 1989 June 7 Return of Private Process Server filed. (Kathy Halloway on 6/9/89)
- (16) 1989 June 8 Request for Subpoena - Trial filed.
- (17) 1989 June 8 Subpoena issued and mailed to Attorney Baradel for service by Private Process.
- (18) 1989 June 16 Notice to take De Bene Esse Deposition filed.
- (19) 1989 June 22 Return of Private Process Server filed. (Robert Tull, Jr., 6/20/89)
- (20) 1989 June 27 Request to issue nine Subpoenas filed.
- (21) 1989 June 27 Nine Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records, Navy Exchange) Non Est 7/10/89 Records in PA.
(Custodian of Records, Eastern Petroleum) served 6/28/89
(Jack Kushner, M.D.) served 6/28/89
(David J. Tolner, M.D.) non-est 7/13/89
(Allan Egloff, M.D.) served 6/28/89
(Ms. Inez Parr) non-est 7/13/89
(Buddy Tull) Non Est 7/7/89
(Custodian of Medical Records
Anne Arundel General Hospital) served 7/29/89
(Custodian of Medical Records
North Arundel Hospital) served 7/3/89
- (22) 1989 June 29 Request to issue Subpoena filed.
- (23) 1989 June 29 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Medical Records
Anne Arundel General Hospital) served 7/3/89
- (24) 1989 June 30 Notice of Deposition Duces Tecum filed.

- (25) 1989 June 30 Deposition Duces Tecum issued and mailed to Attorney Baradel for service by private process.
- (26) 1989 July 5 Request for Subpoena Duces Tecum - Trial filed.
- (27) 1989 July 5 Subpoena Duces Tecum issued and mailed to Attorney Baradel for service by private process.
- (28) 1989 July 5 Return of Private Process Server filed. (Cindy Womack, Custodian of Records, Anne Arundel General Hospital, 7/5/89)
- (29) 1989 July 10 Defendant's Supplemental Answers to Interrogatories filed.
- (30) 1989 Sept 11 Request for Subpoena Duces Tecum - Trial filed.
- (31) 1989 Oct 4 Subpoena Duces Tecum issued and mailed to Attorney Baradel for service by Private Process.
- (32) 1989 Oct 12 Notice to take Deposition filed.
- (33) 1989 Oct 12 Request for Summons filed.
- (34) 1989 Oct 12 Summons issued and delivered to the Sheriff to be served.
- (35) 1989 Oct 26 Notice to take Deposition filed.
- (36) 1989 Oct 26 Request for Summons filed.
- (37) 1989 Oct 26 Summons issued and mailed to Attorney Rabineau for service by Private Process. Attorney Rabineau mailed to the Sheriff to be served.
Sheriff's Return: (Mr. Buddy Tull) Non Est 10/20/89
- (38) 1989 Nov. 8 Affidavit of Private Process Server filed. (Buddy Tull, 11/2/89)
- (39) 1989 Nov. 24 Notice to take Deposition filed.
- (40) 1989 Nov. 24 Request for subpoena filed.
- (41) 1989 Nov. 24 Subpoena issued and mailed to Attorney Rabineau for service by private process.
- (42) 1989 Dec. 8 Affidavit of Private Process Server filed. (Buddy Tull, Jr. 11/30/89)
- (43) 1990 Jan. 18 Motion for Production of Documents, Statement of Points and Authorities, and Exhibit filed.
- (44) 1990 Jan. 22 Response to Motion for Production of Documents filed.
- (45) 1990 Jan. 25 Reply to Response to Motion for Production of Documents filed.
- (46) 1990 Jan. 31 Defendant's Amended Response to Motion for Production of Documents filed.
- (47) 1990 Feb. 12 Request for Two Subpoena Duces Tecums filed.
- (48) 1990 Feb. 12 Two Subpoena Duces Tecums issued and mailed to Attorney Rabineau for service by private process.
- (49) 1990 Feb. 12 Request for Eighteen Subpoenas/Subpoena Duces Tecums filed.
- (50) 1990 Feb. 12 Eighteen Subpoena/Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Donna Meade) Served 3/1/90
(Inez Parr) served 2/21/90
(Donny Swalenburg) Non est, 3/6/90 Unable to Contact
(Dr. Robert Ellis) Non Est 2/21/90 In surgery
(Dr. Allen Egloff) Non Est 2/21/90 In surgery
(Dr. Arthur M. Warwick) Served 2/27/90
(David J. Tolner, M.D.) Non est, 3/6/90 Moved
(R. F. Davis, M.D.) served 2/26/90
(Drs. Thomas, Wallop, Kim & Lewis) Served 2/28/90
(Dr. Mary Michels) served 2/21/90
(Dr. Thomas J. Harries) served 2/21/90
(Thomas B. Ducker, M.D.) served 2/21/90
(Walter E. Landmesser, jr. M.D.) Served 2/28/90
(Dr. Jack Kushner) served 2/21/90
(Cust Rec/North Arundel Hosp) served 2/21/90
(Cust Rec/AA Gen Hosp) served 2/21/90
(Cust Rec/Comptroller of Treasury)
(Cust Rec/Annapolis Navy Exchange) Non est, 3/5/90
- (51) 1990 Feb. 26 Request for Subpoena Duces Tecum filed.
- (52) 1990 Feb. 26 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Kyw C. Lee) Non est, 3/5/90 Office Locked
- (53) 1990 Feb. 27 Request for two Subpoena Duces Tecums filed.
- (54) 1990 Feb. 27 Two Subpoena Duces Tecums issued and mailed to Attorney Baradel for service by private process.
- (55) 1990 Feb. 28 Defendants Supplemental Answers to Interrogatories filed.
- (56) 1990 Feb. Defendants Motion to Suppress Videotape Testimony with exhibits filed.
- (57) 1990 May 16 Notice of change of Address filed.
- (58) 1990 June 8 Answer to Defendant's Motion to Suppress Videotape Testimony, Points and Authorities, Exhibits filed.
- (59) 1990 June 27 Notice of Deposition filed.
- (60) 1990 June 27 Notice of Deposition Duces Tecum filed.
- (61) 1990 June 27 Request for Subpoena Duces Tecum - Deposition filed.
- (62) 1990 June 27 Subpoena Duces Tecum - Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records, Anns Arundel Orthopaedic Surgeons) served 7/9/90

CONTINUED

	1988 July 18th	FLORENCE ANN FREAS vs. FAIR LANES BOWLING PROPERTIES, INC. et al.	LAW DOCKET 134 FOLIO 336-A
1117526			

- (63) 1990 Oct. 9 Request for Subpoena Duces Tecum filed.
(64) 1990 Oct. 9 Request for Subpoena Duces Tecum filed.
(65) 1990 Oct. 9 Two Subpoena Duces Tecum issued and mailed to Attorney Rabineau for service by Private Process. (Custodian of Medical Records, Walter Reed Army Medical Center; Dr. Ondran)
(66) 1990 Oct. 10 Eighteen Requests for Subpoena/Subpoena Duces Tecum filed.
(67) 1990 Oct. 10 Eighteen Subpoena/Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$270.00 Pd.)
Sheriff's Return: (Donny Swalenburg) Non Est 10/23/90
(Custodian of Medical Records,
Anne Arundel General Hospital) served 10/15/90
(Custodian of Medical Records,
North Arundel Hospital) served 10/12/90
(Walter E. Landmesser, Jr., M.D.) served 10/18/90
(Thomas B. Ducker, M.D.) served 10/15/90
(Dr. Thomas J. Harries) served 10/15/90
(Dr. Mary Michels)
(Drs. Thomas, Wallop, Kim & Lewis) served 10/18/90
(R.F. Davis, M.D.,
Fulton, Davis & Denny, M.D..P.A.) served 10/18/90
(David J. Tolner, M.D.) served 10/18/90
(Dr. Arthur M. Warwick) served 10/16/90
(Dr. Allen Egloff) Non est 10/23/90
(Dr. Robert S. Ellis) Non est 10/23/90
(Dr. Kyw C. Lee) served 10/16/90
(Inez Parr) non-est 10/10/90, moved
(Custodian of Records,
State of Maryland) non-est 10/12/90, no records
(Custodian of Records,
Annapolis Navy Exchange) served 10/15/90
(Donna Meade) Non est 10/23/90
(68) 1990 Oct. 15 Request for Subpoena Duces Tecum filed.
(69) 1990 Oct. 15 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Dr. James D. York) Non est 10/23/90
(70) 1991 July 1 Request for 19 Subpoena Duces Tecum filed.
(71) 1991 July 1 Nineteen Subpoena Duces Tecum issued and delivered to Sheriff for Service.
Sheriff's Return: (Dr. Kyw C. Lee) served 7/8/91
(Dr. Jack Kushner) served 7/8/91
(Cust Rec Annapolis Navy Exchange) Served 7/17/91
(Cust Rec State of Maryland) Served 7/8/91
(Cust Medical Rec AA Co General Hosp) Served 7/8/91
(Cust Rec North Arundel Hosp) Served 7/5/91
(Walter E. Lanmesser Jr MD) Served 7/10/91
(Dr. Thomas J. Harries) Served 7/8/91
(Drs. Thomas, Wallop, Kim & Lewis) Served 7/5/91
(R.F. Davis MD) Served 7/8/91
(David J. Tolner MD) Non est 7/10/91
(Dr. Arthur M. Warwick) Served 7/8/91
(Dr. Allen Egloff) Non Est 7/8/91 In Surgery
(Dr. Robert S. Ellis) Non Est 7/8/91 Not available in Surgery
(Donny Swalenburg) Non Est 7/17/91 Unable to Contact
(Inez Parr)
(Donna Meade) Non Est 7/17/91 Unable to Contact
(72) 1991 July 1 Request for Two Subpoena Duces Tecum filed.
(73) 1991 July 1 Two SUBpoena Duces Tecum issued and mailed to Atty Rabineau for Service by Private Process. (Cust Rec Walter Reed Army Medical Center and Dr. Ondran)
(74) 1991 July 16 Request for Five Subpoena Duces Tecum - Trial filed.
(75) 1991 July 16 Five Subpoena Duces Tecum issued and mailed to Atty Baradel for Service by Private Process.
(76) 1991 July 24 Sheriff Return: (David J. Tolner MD) Served 7/19/91
(77) 1991 July 24 Sheriff Return: (Dr. James York) Non Est 7/23/91 Unable to Contract in time
(78) 1991 July 26 Request for Seven Subpoean filed.
(79) 1991 July 26 Seven Subpoena issued and delivered to the Sheriff for Service.
Sheriff's Return: (Cust Rec Annapolis Navy Exchange) Served 8/30/91
(Cust Rec Weems Creek Medical Lab) Served 7/29/91
(Cust Rec Maryland Pennysaver) Served 7/29/91
(Cust Rec Eatarns Petroleum Corp) Served 7/29/91
(Cust Rec Meadows Recovery Center)
(Cust Rec Tate Personnel Service) Served 7/29/91
(Cust Rec Anne Arundel Coummunity College)

- (80) 1991 Aug. 19 Request for two subpoena duces tecum deposition filed.
- (81) 1991 Aug. 19 Two subpoena duces tecum deposition issued and delivered to Sheriff for service. (\$60.pd)
Sheriff's Return: (CUST. REC. NORTH ARUNDEL HOSP) Served 8/21/91
(CUST. REC. A A MEDICAL CENTER) Served 8/26/91
- (82) 1991 Aug. 26 Request for Subpoena Duces Tecum - Deposition filed.
- (83) 1991 Aug. 26 Subpoena Duces Tecum issued and mailed to the sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records for University of Maryland Hospital)
- (84) 1991 Dec. 13 Request for Subpoena Duces Tecum filed.
- (85) 1991 Dec. 13 Subpoena Duces Tecum issued and mailed to Attorney Baradel for service by private process.
- (86) 1991 Dec. 19 Affidavit of Service filed. (University of Maryland Hospital, 12/16/91)
- (87) 1992 Jan. 16 Sheriff's Return: (Donny Swalenburg) No Such Road in A.A. Co. 1/15/92
- (88) 1992 Jan. 23 Sheriff's Return: (Dr. James York, 1/16/92)
(Donna Meade, 1/15/92)
(David J. Tolner, M.D. 1/16/92)
(Inez Parr, Non Est 1/15/92 moved)
(Dr. Kyw C. Lee, 1/16/92)
- (89) 1992 Jan. 31 Sheriff's Return: (Dr. Jack Kushner, 1/22/92)
- (90) 1992 Feb. 21 Affidavit of Service filed. (ROBERT G. TULL JR SERVED 2-17-92)
- (91) 1992 Feb. 25 Case at issue - issues joined elects court trial before Judge Eugene M. Ierner. Testimony taken. Settlement on the record. Parties reached an agreement. Counsel to prepare order. Copies mailed to Messrs. Rabineau and Baradel 3-10-92.
- (92) 1992 Apr. 27 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

JURY

1117527

Robert K. Head

- (1) 1988 July 18 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 20 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Stanley A. Price) Served 7/27/88
- (3) 1988 Aug. 22 Answer filed. (Stanley A. PRice)
- (4) 1988 Aug. 22 Interrogatories filed. (to Plaintiff)
- (5) 1988 Nov. 10 Answers to Interrogatories , Exhibits filed. (james Albert Philbrick)
- (c) 1988 Dec 2 Line filed. RE: Strike appearance
- (7) 1988 Dec 2 Entry of Appearance filed.
- (c) 1988 Dec 2 Notice to take Deposition filed.
- (9) 1989 Feb. 14 Notice of Taking Deposition filed.
- (10) 1989 May 8 Request for Summons filed.
- (11) 1989 May 8 Subpoena for Deposition issued and mailed to Attorney Nead for service by Private
Process. (Brian Deal)
- (12) 1989 May 9 Notice to Take Deposition filed. (Brian Deal)
- (13) 1989 May 22 Affidavit of Service filed. (Brian Deal) served 5/13/89
- (14) 1989 June 6 Notice to Take Deposition filed. (Brian Deal)
- (15) 1989 Sept. 14 Correspondence filed. Re: Set case for pre-trial conference.

Lon C. Engel	1988 July 18th	JOHNATHAN L. NORWIG, III	CIVIL LAW DOCKET 134 FOLIO 338 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 Pd. Plaintiff Sol. 10.00 Pd. Defendant Sol. 10.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$110.00 Receipt No. L-95324 Date Pd. 8/19/88 By: State Farm Mutual Auto Ins. Co.
<div>1117528</div> Robert K. Nead		VS. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	

- (1) 1988 July 18 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 July 20 Notice of Demand for Jury Trial issued and mailed to Messrs. Engel and Nead.
- (3) 1988 Aug. 19 Stipulation of Dismissal filed...DISMISSED

- (1) 1988 July 19 Transferred from LA# 1300240 with monies formerly deposited in Special SRC Account.
- (2) 1988 July 19 Petition for Condemnation Petition, Plats and Interrogatories filed.
- (3) 1988 July 20 Summons issued and delivered to the Sheriff to be served. (60.00pd)
Sheriff's Return: (Millrace Property Owners, serve
Paul Artola) Served 7/31/88
(Carroll M. Cole) Mortuuss Est - deceased
(Morris A. Cole) Non Sunt - Moved 7/28/88
(Helen Gardner) Non Sunt - Moved 7/28/88
- (4) 1988 July 20 Summons issued and mailed to Attorney Brice for service by Private Process.
- (5) 1988 Aug 9 Interrogatories filed.
- (6) 1988 Aug 9 Answer to Condemnation Petition and Demand for Jury Trial Answer filed.
- (7) 1988 Aug 11 Answer filed.
- (8) 1988 Sept 1 Answers to Interrogatories filed.
- (9) 1990 May 30 Petition to Withdraw, and Exhibits filed.
- (10) 1990 May 31 Check #6444, in the amount of \$2,939.71, issued payable to Millrace Property Owners Association, Inc. - Fee Owner, and mailed to Paul Prisaznuk, Millrace Property Owners Association, Inc., 606 Grain Court East, Millersville, Maryland 21108, with return receipt requested.

Richard T. Brice, IV	1988 July 19th	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION	CIVIL LAW DOCKET 134 FOLIO 340 Receipt No. L-94582 Date Pd. 7/19/88 ADVANCE CLERK 80.00pd. By: State Roads Comm.
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117530</div> Leonard E. Moonispaw Paul A. Hackner*		VS.	
		*HARRY WALLER	ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. _____ Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
		AND	
		*SAVON GAS STATIONS NUMBER THREE, INC.	
		AND	
		*SAVON GAS STATIONS NUMBER FOUR, INC.	
		AND	
		IRVIN F. COHN	
		AND	
		LEONARD KOHLENSTEIN	TOTAL COSTS 20.00 Receipt No. L105293 Date Pd. 1-2-90 By: RICHARD BRICE IV
		AND	
		ANNE ARUNDEL COUNTY	

- L-99989-\$25.00 processing fee Pd. 4/24/89, H. Erle Schafer
- (1) 1988 July 19 Transferred from LA# 1300187 with monies formerly deposited in SPecial SRC Account.
- (2) 1988 July 19 Condemnation Petition, Interrogatories and Plat filed.
- (3) 1988 July 21 Summons issued and mailed to Attorney Brice for service by Private Process.
- (4) 1988 Aug 11 Answer filed. (Anne Arundel County, Maryland)
- (5) 1988 Aug 16 Answer to Condemnation Petition filed. (Harry Waller, Savon Gas Station #3 and 4)
- (6) 1988 Aug 16 Motion to Consolidate filed.
- (7) 1988 Aug 26 Answer to Condemnation Petition filed. (Irving F. Cohn and Leonard Kohlenstein)
- (8) 1988 Aug 29 Answer to Motion to Consolidate, Points and Authorities filed.
- (9) 1988 Sept. 8 Order of Court filed. ORDERED that the case of State Roads Commission V. Harry Waller, et al., Civil No. 1117530 and State Roads Commission V. Harry Waller, et al., No. 1117531 be and they are hereby consolidated and all pleadings/papers hereafter shall be filed in Case No. 1117530. Copies mailed to Messrs. Hackner, Pollock and Brice.
- ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1117530
- (10) 1988 Sept. 22 Interrogatories filed. (to State Roads Commission)
- n(11) 1988 Sept. 22 Interrogatories filed. (to State Roads Commission)
- (12) 1988 Oct. 24 Answer to Condemnation Petition filed.
- (13) 1988 Oct. 26 Answer to Amended Condemnation Petition filed.
- (14) 1988 Nov. 3 Substitution of Counsel filed. (Enter Paul A. Hackner and Strike Leonard E. Moonispaw for Defendants.
- (15) 1989 FEB. 21 Notice for Deposition Duces Tecum filed. (Walter A. Reiter, Jr.)
- (16) 1989 Apr. 20 Petition to Withdraw Funds filed.
- (17) 1989 Apr. 21 Check #5828, in the amounts of \$95,000.00, issued payable to Irving F. Cohn & Leonard Kohlstein, Trustees, and delivered to Paul A. Hackner, Esquire, Attorney for Petitioners.
- (18) 1989 Apr. 21 Check #5829, in the amount of \$53,700.00, issued payable to Harry Waller, and delivered to Paul A. Hackner, Esquire, Attorney for Petitioners.
- (19) 1989 Apr. 21 Check #5830, in the amount of \$19,614.08, issued payable to Harry Waller, and delivered to Paul A. Hackner, Esquire, Attorney for Petitioners.
- (20) 1989 Dec. 28 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND ALL PARTIES .

Richard T. Brice, IV

1988
JULy
19th

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 134
FOLIO 341

Receipt No. L-94582
Date Pd. 7/19/88
ADVANCE CLERK 80.00pd.
By: State Roads Comm.

ADDITIONAL COSTS

Clerk _____ 10.pd
Plaintiff Sol. _____
Defendant Sol. _____ 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L105294
Date Pd. 1-2-90
By: RICHARD BRICE IV

1117531

Hunter

L-99990-\$25.00 processing fee Pd.
4/24/89, H. Erle Schafer

VS.

HARRY WALLER

AND

IRVIN F. COHN

AND

LEONARD KOHLENSTEIN

AND

ANNE ARUNDEL COUNTY

- (1) 1988 July 19 Transferred from LA # 1300186 with monies formerly deposited in Special SRC Account.
- (2) 1988 July 19 Condemnation Petition, Interrogatories and Plat filed.
- (3) 1988 July 21 Summons issued and mailed to Attorney Brice for service by Private Process.
- (4) 1988 Aug 11 Answer filed. (Anne Arundel County, Maryland)
- (5) 1988 Aug 16 Answer to Condemnation Petition filed. (Harry Waller, Savon Gas State # 3 and 4)
- (6) 1988 Aug 16 Motion to Consolidate filed.
- (7) 1988 Aug 29 Answer to Motion to Consolidate filed.
- (8) 1988 Sept. 3 Order of Court filed. ORDERED that Motion to Consolidate Granted. Copies mailed to Messrs. Hackner, Pollock and Brice.

~~ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1117530~~

- (9) 1989 Apr. 20 Petition to Withdraw Funds filed.
(10) 1989 Apr. 21 Check #5832, in the amount of \$41,400.00, issued payable to Harry Waller, and delivered to Paul A. Hackner, Esquire, Attorney for Petitioners.
(11) 1989 Apr. 21 Check #5833, in the amount of \$5,442.78, issued payable to Harry Waller, and delivered to Paul A. Hackner, Esquire, Attorney for Petitioners.
(12) 1989 Dec. 28 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND ALL PARTIES.

Richard T. Brice, IV	1988 July 19th	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION	CIVIL LAW DOCKET 134 FOLIO 342 Receipt No. <u>L-94584</u> Date Pd. <u>7/19/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>State Roads Comm.</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117532</div> James D. Hage*		VS. *THE SOUTHLAND CORPORATION, a body Corpo- rate of the State of Texas AND MARYLAND NATIONAL BANK, a National Banking Associations AND ANNE ARUNDEL COUNTY	

L-108471-\$25.00 processing fee Pd.
5/9/90, H. Erle Schafer

- (1) 1988 July 19 Transferred from LA # 1300239 with monies formerly deposited in SPecial SRC Account.
- (2) 1988 July 19 Condemnation Petition, Interrogatories and Plat filed.
- (3) 1988 July 21 Summons issued and mailed to Attorney Brice for service by Private Process.
- (4) 1988 Aug. 11 Answer filed.
- (5) 1988 Oct. 5 Affidavit of Service of Process filed. (Md. Natl =Bank, Wm Daiger Pres 7-29-88, and James P Hage Esquire 7-28-88)
- (6) 1988 Oct. 5 Request for entry of Order of Default , Points and Authorities filed.
- (7) 1988 Oct. 31 Order of Court filed. Default Granted. (VACATED PER ORDER OF COURT 11/29/88)
- (8) 1988 Nov. 17 Notice of Default mailed to The Southland Corp. and Maryland National Bank, and Messrs. Brice and Robert Pollock.
- (9) 1988 Nov. 29 Answer filed. (The Southland Corporation)
- (10) 1988 Nov. 29 Motion to Vacate filed.
- (11) 1988 Nov. 29 Order of Court filed. ORDERED that the Order for Default be and hereby is vacated. (Copies mailed to Attorneys Hage, Brice, Pollock and to Mr. Daiger, President of Maryland National Bank on 12/14/88)
- (12) 1990 May 8 Petition to Withdraw filed.
- (13) 1990 May 9 Check #6414, in the amount of \$1,636.56, issued payable to The Southland Corporation and mailed to James D. Hage, Esquire, 14440 Old Mill Road, Upper Marlboro, Mayrlnad 20772, with return receipt requested.

<p>Sara H. Arthur</p> <p>1117533</p>	<p>1988 July 19th</p>	<p>FAIRFIELD NURSING CENTER, INC.</p> <p>VS.</p> <p>RICHARD LOUCK</p> <p>AMERICAN TELEPHONE & TELEGRAPH - Garnishee</p>	<p>CIVIL LAW DOCKET 134</p> <p>FOLIO 343</p> <p>Receipt No. L-94580</p> <p>Date Pd. 7/19/88</p> <p>ADVANCE CLERK 80.00pd.</p> <p>By: Manis, Wilkinson.</p> <p>Snider & Goldsborough</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd</p> <p>Plaintiff Sol. 10.00pd.</p> <p>Defendant Sol. 10.00pd.</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>L-105893 25.00</p> <p>Attachment _____</p> <p>TOTAL COSTS 10.00</p> <p>Receipt No. L109367</p> <p>Date Pd. 6-15-90</p> <p>By: MANIS, SNIDER, BUCK & MIGDAL</p>
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- (1) 1988 July 19 Complaint, Exhibits, Motion for Summary Judgment, Points and Authorities and Affidavit filed. (Contract)
 - (2) 1988 July 21 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Richard Louck) Non Est 7/28/88 Moved
 - (3) 1988 Sept 27 Request to reissue summons filed.
 - (4) 1988 Oct 11 Summons reissued and mailed to Attorney Arthur for service by Private Process.
 - (5) 1988 Nov. 1 Affidavit of Service of Process filed. (Richard Louck) served 10/30/88
 - (6) 1988 Nov. 30 Affidavit of Service of Process filed. (Richard Louck, 10/30/88)
 - (7) 1988 Dec. 5 Correspondence filed. Re; Submit Summary Judgment.
 - (8) 1988 Dec. 28 Revised motion for Summary Judgment, Points and Authorities, exhibits filed.
 - (9) 1988 Dec. 28 Affidavit in support of Motion for Summary Judgment filed.
 - (10) 1989 Feb. 21 Amendment by Interlineation, and Exhibits filed.
 - (11) 1989 Mar 17 Order of Court filed...ORDERED that the same be and judgement is hereby entered in favor of the Plaintiff against the Defendant in the amount of \$37,729.50 (Copies mailed to Messrs. Arthur and Louck on 4/4/89)
 - (12) 1989 Mar 17 Judgement extended in favor of the Plaintiff against the Defendant in the amount of \$37,729.50
- INDEXED IN JUDGMENT INDEX — SATISFIED
- (13) 1990 Jan. 22 Request for Garnishment of Wages filed.
 - (14) 1990 Feb. 21 Writ of Wage Garnishment issued in duplicate and mailed to Attorney Manis for service by private process.
 - (15) 1990 Mar. 14 Answer of Garnishee filed.
 - (16) 1990 Mar. 15 Affidavit of Service filed. (American Telephone & Telegraph, 3/7/90)
 - (17) 1990 June 14 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED.

Elana R. Bryd

1988
July
19th

ABBEY CHAPPLE-WALKER

CIVIL LAW DOCKET 134
FOLIO 344

Receipt No. L-94585
Date Pd. 7/19/88
ADVANCE CLERK 80.00pd.
By: Robert A. Mewhinney

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L99199

Date Pd. 3-16-89

By: HILLMAN BROWN &
DARROW

vs.

ROBERT MEWHINNEY

1117534

Daniel J. Mellin

- (1) 1988 July 19 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (De Novo, Contract)
- (2) 1988 July 21 Notice of Appeal (De Novo) issued and mailed to Attorneys Bryd and Mellin.
- (3) 1989 Mar. 15 Order of Dismissal filed.....DISMISSED WITH PREJUDICE

(1) 1988 July 19 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)

(2) 1988 July 21 Summons issued and mailed to Attorney Friedman for service by Private Process.

Ronald M. Sharrow	1988 July 19th	CATHERINE FINNEGAN	CIVIL LAW DOCKET 134 FOLIO 346 Receipt No. L-94587 Date Pd. 7/19/88 ADVANCE CLERK 80.00pd. By: Ronald M. Sharrow ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 5.00pd. 5.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$20.00 Receipt No. L-96127 Date Pd. 10/4/88 By: Ronald M. Sharrow
1117536		VS. JAMES THOMAS DANCY AND LAWRENCE LEROY MCCONKEY	JURY

- (1) 1988 July 19 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 July 21 Summons issued and mailed to the Sheriff of Baltimore County to be served. (30.00pd)
Sheriff's Return: (James Thomas Dancy) Served 8/3/88
(Lawrence Leroy McConkey) Served 8/5/88
- (3) 1988 Oct. 3 Notice of Dismissal filed...DISMISSED

Pro Se

1988
July
19th

FRED GRAVES

vs.

MARYLAND INMATE GRIEVANCE COMMISSION

1117537

CIVIL LAW DOCKET 134
FOLIO 347

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 July 19 Order of Appeal, Motion to Proceed without Payment of Costs, and Statement of Indigency and Prayer to Proceed without payment of costs filed.
- (2) 1988 July 19 Petition for reversal of Administration Agency Decision Appeal pursuant to Article 41 Section 204 (F) (F) (z) filed.
- (3) 1988 July 21 Copy of Appeal mailed to Stuart Nathan, A.G.G.
- (4) 1988 July 21 Notice of filing issued and mailed to Fred Graves and Attorney Nathan.
- (5) 1988 Aug 18 Answer to Appeal filed.
- (6) 1988 Sept. 1 Certificate of record filed.
- (5A) 1988 Aug. 25 Reply to Appellee's Answer to Appeal filed.
- (7) 1989 July 31 Writ of Habeas Corpus issued and mailed to Department of Correction Trans. Unit.
- (8) 1989 Aug. 18 Writ of Habeas Corpus issued and mailed to Department of Correction Trans. Unit.
- (9) 1989 Sept. 15 Case called for Hearing on Appeal in Open Court before Judge Raymond G. Thieme Jr., Testimony taken. Court affirms decision of Inmate Grievance Commission and dismisses Appeal. (copies mailed to Messrs. Eichhorn and Fred Graves)

Allen W. Cohen	1988 July 19th	TERRY VICTOR KIMMEL	CIVIL LAW DOCKET 134 FOLIO 348 Receipt No. L-94608 Date Pd. 7/20/88 ADVANCE CLERK 80.00pd. By: Goodman, Cohen & Bennett ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L114723 Date Pd. 2-15-91 By: LEVAN, SCHIMMEL, Richman BEIMAN, ABRAMSON & SCANLAN
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117538</div> BERNARD A. COOK		vs. JOHN SCHWARTZ	

- JURY**
- (1) 1988 July 19 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1988 July 21 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (John Schwartz) NON EST 7-22-88 moved.
 - (3) 1989 Dec. 6 Correspondence filed. RE: request to reissue summons.
 - (4) 1990 Jan. 3 Summons reissued and delivered to Attorney Cohen for service by Private Process.
(John Schwartz)
 - (5) 1990 Mar. 15 Return of Private Process Server filed. (John Schwartz, unable to serve, moved
to Michigan)
 - (6) 1990 Apr. 24 Request for Re-Issue of Summons filed.
 - (7) 1990 May 8 Summons reissued and mailed to Attorney Cohen for service by Private Process. (John
Schwartz)
 - (8) 1990 June 8 Affidavit of Service filed. (John Schwartz 5/29/90)
 - (9) 1990 July 6 Answer with exhibits filed.
 - (10) 1990 July 10 Petition for Removal filed.
 - (11) 1990 July 18 Order to Amend Ad Damnum and to Dismiss Court II filed.
 - (12) 1990 Oct. 9 Original Papers as filed in the United States District Court for the District of
Maryland ORDERED, that the Defendant's Petition for Removal of the above captioned action
from the Circuit Court for AA Co. to the United States District Court for the District of
Md. be, and the same is DENIED.
 - (13) 1990 Oct. 18 Notice to take Deposition Duces Tecum filed.
 - (14) 1990 Nov 19 Request for Trial Date filed.
 - (15) 1990 Nov 20 Notice of Deposition filed.
 - (16) 1990 Nov 20 Notice of Deposition Duces Tecum filed.
 - (17) 1990 Nov 20 Notice of Deposition Duces Tecum filed.
 - (18) 1990 Nov 20 Notice of Deposition Duces Tecum filed.
 - (19) 1990 Nov 20 Request for Two (2) Subpoena filed.
 - (20) 1990 Nov 20 Two Subpoena issued and Delivered to Sheriff for Service.
Sheriff's Return: (Toal, Ranes, Davis & Simmons) served 12/13/90
(Dr. John J. Shiago MD) Non Est 12/7/90 Moved
 - (21) 1990 Nov 20 Subpoena Duces Tecum issued and mailed to Sheriff Prince George County for Service.
Sheriff's Return: (Terry V. Kimmel DDS)
 - (22) 1990 Nov 27 Motion for Protective Order filed.
 - (23) 1990 Dec. 19 Opposition to Motion for Protective Order, Points and Authorities filed.

- (24) 1990 Dec. 19 Order of court filed....ORDERED, Motion for Protective Order denied. Defendant will have to come to Maryland. Copies mailed to Attys' Cohen and Cook 12-27-90.
- (25) 1990 Dec. 24 Notice of Deposition Duces tecum filed.
- (26) 1990 Dec. 24 Subpoena issued and mailed to atty. Cook for service by Private process.
(DR. SHIAGO)
- (27) 1991 Feb. 15 Line of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

- (1) 1988 July 19 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment against Mill Creek Builders, Inc., Statement of Grounds and Authorities in Support of Motion for Summary Judgment, Plaintiff's Motion for Summary Judgment against Charles O. Duvall with Statement of Grounds and Authorities in Support of Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 July 21 Summons issued and mailed to Attorney Schaeffer for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Oct 4 Affidavit of Service by Certified Mail filed.
- (4) 1989 May 30 Line of Dismissal filed.....DISMISSED WITH PREJUDICE

Paul A. Gibbons	1988 July 20th	GLORIA DOUGHTY	CIVIL LAW DOCKET 134 FOLIO 350 Receipt No. L-94610 Date Pd. 7/20/88 ADVANCE CLERK 80.00pd. By: Fine, Gibbons & MacMeekin ADDITIONAL COSTS Clerk 10.pd. Plaintiff Sol. 10.00pd. Defendant Sol. 20.pd. Sheriff A.A. 30.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 30.00 Receipt No. L113029 Date Pd. 12-5-90 By: COUNCIL, BARADEL, KOSMERI, & NOIAN
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117540</div> Eugene A. Edgett * William F. Flood, III #		vs. THEODORE ROBERT KUCHLEWSKI, JR. Defendant/Cross Defendant AND * FRANCES JANE KUCHLEWSKI AND # STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY Defendant/Cross Plaintiff	
JURY			

- (1) 1988 July 20 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 July 22 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Theodore Robert Kuchlewski) Summoned 7/29/88
 (Frances Jane Kuchlewski) Summoned 7/29/88
- (3) 1988 July 22 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (State Farm Mutual Insurance Company,
 serve: Martha Roach, Ins. Comm.) Served 7/26/88
- (4) 1988 Aug 24 Answer to Complaint filed.
- (5) 1988 Aug 24 interrogatories filed.
- (6) 1988 Aug 31 Answer to Complaint filed.
- (7) 1988 Aug 31 interrogatories filed.
- (8) 1988 Oct. 3 Amended Complaint, Request for Jury Trial filed.
- (9) 1988 Oct. 6 Answer to Amended Complaint filed.
- (10) 1988 Oct. 13 Answer to Amended Complaint filed.
- (11) 1988 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (12) 1988 Oct. 28 Copy of Correspondence filed. Re: Requesting answers to Interrogatories.
- (13) 1988 Nov. 4 Interrogatories filed. (to Frances Jane Kuchlewski)
- (14) 1988 Dec. 1 Response filed. (Gloria Doughty)
- (15) 1988 Dec. 5 Response filed. (Gloria Doughty)
- (16) 1988 Dec 21 Request for Order of Default and Non Military Affidavit filed.
- (17) 1989 Jan 25 Request for Admission of Fact filed.
- (18) 1989 Jan 25 Request for Admission of Fact filed.
- (19) 1989 Jan 25 Request for Admission of Fact filed.
- (20) 1989 Feb 2 Interrogatories filed.
- (21) 1989 Feb 2 Answers of Frances Jane Kuchlewski to the Interrogatories Propounded by State Farm Mutual Automobile Insurance Company filed.
- (22) 1989 Feb 6 Response to Request for Admission of Fact filed.
- (23) 1989 Feb 16 Answer to Request for Admission of Fact filed.
- (24) 1989 Feb. 27 Order of Court filed. ORDERED that an Order of Default is entered against the Defendant, Theodore Robert Kuchlewski, for failure to plead. (Copies mailed to Attorneys Gibbons, Flood and Edgett, and to Theodore Robert Kuchlewski on 3/13/89)
- (25) 1989 Mar. 13 Notice of Default Order issued and mailed to Theodore Robert Kuchlewski. (Copies mailed to Attorneys Gibbons, Flood and Edgett on 3/13/89)
- (26) 1989 Mar. 20 Answers to Interrogatories filed. (State Farm Mutual Automobile Insurance Company)

CONTINUED

- (27) 1989 Mar. 21 Motion to Vacate the Order of Default, and Request for Hearing filed.
- (28) 1989 Mar. 28 Notice of Deposition filed. (Gloria Doughty)
- (29) 1989 Mar. 28 Notice of Deposition filed. (Frances Jane Kuchlewski)
- (30) 1989 Mar. 28 Notice of Deposition filed. (Theodore R. Kuchlewski)
- ~~(31) 1989 Apr. 5 Notice of Deposition filed. (Lisa Heim)-----~~ Entered in Error
- (31) 1989 June 7 Case called for Hearing on Motion to Vacate in Open Court before Judge Warren B. Duckett. Counsel heard. Court ordered that the notice of default be vacated and the Plaintiff to amend title of suit to Theodore Robert Kuchlewski, Jr. as party defendant. Court retained file. (Copies mailed to Attorneys Gibbons, Flood and Edgett on 7/10/89)
- (32) 1989 June 16 Second Amended Complaint, Request for Jury Trial filed.
- (33) 1989 June 16 Amended Interrogatories filed. (to Theodore Robert Kuchlewski, Jr.)
- (34) 1989 June 22 Answer to Second Amended Complaint filed. (Frances Jane Kuchlewski)
- (35) 1989 July 6 Answer to Second Amended Complaint filed. (State Farm Mutual Automobile Insurance Company)
- (36) 1989 July 10 Summons with Second Amended Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Theodore Robert Kuchlewski, Jr.)
- (37) 1989 July 17 Order of Court filed. ORDERED, that Judgment by Default against Defendant, Theodore Kuchlewski of Feb. 27, 1989, be and the same is hereby stricken. Further ORDERED, that Plaintiff shall amend the suit by inter-lineation by changing the name of the Defendant from Theodore Robert Kuchlewski to Theodore Robert Kuchlewski, Jr. Copies mailed to Messrs. Gibbons, Flood and Edgett.
- (38) 1989 Oct 4 Request to Reissue filed.
- (39) 1989 Oct 31 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Theodore Robert Kuchlewski) served 12/14/89
- (40) 1989 Dec. 26 Motion filed.
- (41) 1990 Jan. 22 Copy of correspondence filed. Re: answers to interrogatories.
- (42) 1990 Feb. 13 Answers of Theodore Robert Kuchlewski, Jr. filed.
- (43) 1990 Feb. 16 Correspondence filed. Re: Copy of Answer
- (44) 1990 June 19 Third Party Claim? Cross Claim filed.
- (45) 1990 June 25 Request for Production of Documents filed.
- (46) 1990 Aug 1 Response to Request for Production of Documents by Plaintiff, with exhibits filed.
- (47) 1990 Sept. 12 Third Party Claim/Cross claim filed.
- (48) 1990 Sept. 12 Line filed. Re: Request to issue summons.
- (49) 1990 Sept. 20 Summons issued (Cross claim) and delivered to the Sheriff for service.
Sheriff's Return: (Theodore R. Kuchlewski) Non Est 11/20/90 Unable to Contact
- (50) 1990 Sept. 27 Request for Subpoena filed.
- (51) 1990 Sept. 27 Request for Subpoena filed.
- (52) 1990 Sept. 27 Request for Subpoena Duces Tecum filed.
- (53) 1990 Sept. 27 Request for Subpoena Duces Tecum filed.
- (54) 1990 Sept. 27 Four Subpoena/Subpoena Duces Tecum issued delivered to the Sheriff to be served. (\$60.00 Pd.)
Sheriff's Return: (Detective Bailey) served 9/27/90
(Theodore Robert Kuchlewski, Jr.)
(North Arundel Hospital) served 9/28/90
(Christie Lamping, M.D.) served 10/15/90
- (55) 1990 Oct. 22 Request for four Subpoena Duces Tecums filed.
- (56) 1990 Oct. 22 Two Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records for
North Arundel Hospital) Summoned 10/23/90
(Theodore Robert Kuchlewski, Jr.) Summoned 10/29/90
- (57) 1990 Oct. 22 Two Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records for
et cetera 11/2/90 - South Baltimore Hospital) Served 10/29/90
(Frances Jane Kuchlewski)
- (58) 1990 Oct. 30 Case at issue - issues joined elects Jury trial - (Voir Dire) - Jury sworn before Judge H. Chester Coudy, Jr. Testimony taken. Counsel heard. Defendant moved to sequester all witnesses. Motion granted. At the end of the plaintiff's case, State Farm Mutual Automobile Insurance Company for judgment. Motion denied. DEFENDANT MOVED TO DISMISS Frances Jane Kuchlewski. Motion granted. Verdict of the jury entered in favor of the Plaintiff Gloria Doughty. Judgment to be entered at the direction of the Court in favor of the Plaintiff, Gloria Doughty against the defendants, Theodore Robert Kuchlewski, Jr. and State Farm Mutual Automobile Insurance Company for the sum of \$3,760.00 and costs of suit. Jury finds that the defendant, Theodore Robert Kuchlewski, Jr. was an uninsured motorist. In the cross claim verdict of the Jury entered in favor of the defendant/cross plaintiff, State Farm Mutual Automobile Insurance Company against the defendant/cross defendant Theodore Robert Kuchlewski, Jr. for the sum of \$3,760.00. (copies mailed to Messrs. Flood & Gibbons 11/15/90)
- (59) 1990 Nov. 8 Judgment extended for the plaintiff, Gloria Doughty against the defendants, State Farm Mutual Automobile Insurance Company and Theodore Robert Kuchlewski, Jr.

		Gloria Doughty	LAW DOCKET 134
		vs.	FOLIO 350
1117540		Theodore Robert Kuchlewski, et al	

for the sum of \$3,760.00 and costs of suit.

(60) 1990 Nov. 8 Judgment entered in favor of the defendant/cross plaintiff, State Farm Mutual Automobile Insurance Company against the cross defendant, Theodore Robert Kuchlewski, Jr. for the sum of \$3,760.00.

INDEXED IN JUDGMENT INDEX

SATISFIED

(61) 1990 Dec. 3 Order of satisfaction filed.....ENTER CASE AS PAID, SETTLED AND SATISFIED, AND DISMISSED WITH PREJUDICE.

Lansdale G. Sasscer, Jr.	1988 July 20th	THE CHESAPEAKE & POTOMAC TELEPHONE COMPANY OF MARYLAND, a body corporate	CIVIL LAW DOCKET 134 FOLIO 351
		Receipt No. L-94611 Date Pd. 7/20/88 ADVANCE CLERK 80.00pd. By Sasscer, Clagett, Channing & Bucker	
		ADDITIONAL COSTS	
		Clerk 10.pd	
		Plaintiff Sol. 5.00pd. 5.00pd*	
		Defendant Sol. A.A. 15.00pd.	
		Sheriff	
		Sheriff	
		L-94612 solicitors fees	
		Exam.	
		Cross Claim	
		3rd Party Claim	
		Supp. Proc.	
		Fi Fa	
		Attachment	
		TOTAL COSTS 10.00 pd	
		Receipt No. L102670	
		Date Pd. 8-22-89	
		By: SASSCER, CLAGETT, CHANNING & BUCHER.	

- 1117541
- VS.
- URBAN N. ZINK CONTRACTOR, INC.
- (1) 1988 July 20 Complaint and Interrogatories filed. (Other Law)
- (2) 1988 July 22 Summons issued and mailed to the Sheriff of Baltimore City to be served.(15.00pd)
 Sheriff's Return: (Urban N. Zink Contractor, Inc., serve
 resident agent, Urban N. Zink) Non Est 7-29-88 moved 2yrs ago.
- (3) 1988 Dec. 9 Line Reissuing Summons filed. RE: request to reissue summons.
- (4) 1989 Jan. 5 Summons reissued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Urban N. Zink Contractor, Inc.) 1/9/89 Moved 3 years ago
- (5) 1989 Mar. 13 Line requesting reissue of summons filed.
- (6) 1989 Mar. 27 Summon reissued and mailed to attorney Sasscer for service by private process.
- (7) 1989 June 6 Affidavit of Service filed. (Mr. Urban N. Zink) served 5/16/89
- (8) 1989 June 7 Affidavit of Service filed. (Mr. Urban N. Zink) served 5/16/89
- (9) 1989 Aug. 18 Line of Dismissal with prejudice filed....."SETTLED , SATISFIED AND DISMISSED
 WITH PREJUDICE"

Jeffrey W. Bernstein	1988 July 20th	LEONARD SIMMONS AND EVELYN SIMMONS AND LEONARD SIMMONS, III, a minor by his father & next friend LEONARD SIMMONS AND JESSEE SIMMONS, a minor by his father & next of friend LEONARD SIMMONS VS. HENRY J, KNOTT AND FREESTATE MANAGEMENT CORPORATION, INC.	CIVIL LAW DOCKET 134 FOLIO 352 Receipt No. L-94613 Date Pd. 7/20/88 ADVANCE CLERK 80.00pd. By: Wilson, Goozman & Bernstein ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. 199429 Date Pd. 3-29-89 By: WILSON, GOOZMAN, BERNSTINE & MARKUSKI
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1117542

Edward B. Harris, Jr.

JURY

- (1) 1988 July 20 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 July 22 Summons issued and mailed to Attorney Bernstein for service by Private Process.
- (3) 1988 Aug 9 Affidavit of Service by Private Process filed. (E.B. Harris on 7/27/88)
- (4) 1988 Aug 10 Answer filed.
- (5) 1988 Aug 10 Request for Production of Documents filed.
- (6) 1988 Aug 10 Interrogatories filed.
- (7) 1988 Aug 10 Request for Production of Documents filed.
- (8) 1988 Aug 10 Interrogatories filed.
- (9) 1988 Aug 10 Interrogatories filed.
- (10) 1988 Aug 10 Interrogatories filed.
- (11) 1988 Aug 10 Request for Production of Documents filed.
- (12) 1988 Aug 10 Notice to take Deposition filed.
- (13) 1988 Aug 10 Request to issue summons and Subpoena Duces Tecum filed.
- (14) 1988 Aug 10 Summons and Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Custodian of Records
 Baltimore Gas & Electric Company)
- (15) 1988 Nov. 2 Notice to take Deposition filed.
- (16) 1988 Nov. 9 Request for Summons Duces Tecum filed.
- (17) 1988 Nov. 9 Summons Duces Tecum issued and delivered to Sheriff to be served. (\$15.00 pd)
 Sheriff's Return: (William Smith) Served: 11/16/88
- (18) 1989 Feb. 22 Defendant Motion for Summary Judgment, Memorandum of Points and Authorities and
 Request for Hearing filed.
- (19) 1989 Mar. 2 Motion for Extension of Time to file response to Motion for summary Judgment filed.
- (20) 1989 Mar. 28 Stipulation of Dismissal filed.....DEFENDANTS CONSENT TO THE VOLUNTARY DISMISSAL.

DISMISSED

Patrick Cavanaugh

1988
July
20th

SUZETTE REINKING

AND

EDWARD J. REINKING

AND

S & S AUTO, INC.

VS.

METROPHONE SYSTEMS, INC.

AND

HOWARD R. PRINCE, Individually & t/a
METROPHONE SYSTEMS, INC.

AND

HOPKINS LEASING CORP.

JURY

CIVIL LAW DOCKET 134
FOLIO 353

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117543

Pro Se

Eugene Hettelman*

- (1) 1988 July 20 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 July 22 Notice of Demand for Jury Trial issued and mailed to Attorney Cavanaugh and Howard Prince, Alvin M. Lapidus and Bruce A. Reichelderfer.
- (3) 1988 Aug 1 Copy of Notice of Intention to Defend filed.
- (4) 1988 Oct. 13 Request for hearing filed.
- (5) 1988 Oct. 31 Answer filed. (Hopkins Leasing Corporation)
- (6) 1989 Feb. 21 Motion for Summary Judgment, Affidavit, Memorandum of Points and Authorities filed.
- ~~(7) 1989 Mar. 14 Order of Court filed. ORDERED that the Plaintiffs be and are hereby granted an extension of time until March 23, 1989, to file a response to the Defendant's motion for Summary Judgment. (Copies mailed to Attorneys Bernstein and Harris on 3/15/89).~~
- (7) 1989 Mar. 15 Order of Court filed. ORDERED that Defendant Prince's Motion for Summary Judgment is denied. (Copies mailed to Attorneys Cavanaugh, Haller, Hettelman, and to Mr. Howard R. Prince on 3/29/89)
- (8) 1989 July 20 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (9) 1989 July 20 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (10) 1989 July 20 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (11) 1989 July 27 Motion to Withdraw Appearance with Exhibit filed.
- (12) 1989 Aug. 1 Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (13) 1989 Aug. 22 Order of Court filed. Motion to Withdraw Appearance DENIED. Copies mailed to Messrs. Haller, Cavanaugh, Prince and Hettlemen.
- (14) 1989 Sept. 13 Joint Stipulation filed.
- (15) 1989 Sept. 13 Motion for Dismissal filed.
- (16) 1989 Oct 14 Order of Court filed...ORDERED that the case be and the same is hereby dismissed with prejudice. (Copies mailed to Messrs. Cavanaugh, Hettlemen, Haller and Howard R. Prince on 11/1/89)

" DISMISSED WITH PREJUDICE "

- (1) 1988 July 20 Certified Copy of Order and Notice to take Deposition of Oral Examination from the Clerk of Circuit Court Tenth Judicial, Circuit of Alabama, Jefferson County filed.
- (2) 1988 July 20 Line to issue Subpoena filed.
- (3) 1988 July 20 Line to issue Subpoena filed.
- (4) 1988 July 20 Subpoenae for Deposition issued and mailed to Attorney Wharton for service by Private Process.
- (5) 1988 July 26 Affidavit of Service filed. (Ms. Lt. Commander Patrick Meaney 7-24-88)
- (6) 1988 July 26 Affidavit of Service filed. (Commander Richard Clarke 7-25-88)
- (7) 1988 Aug. 16 Notice to take Deposition upon Oral Examination filed.
- (8) 1988 Aug. 16 Request for Deposition Subpoena filed.
- (9) 1988 Aug. 16 Subpoena issued and mailed to Attorney Wharton for service by private process.
- (10) 1988 Aug. 16 Order of Court filed. ORDERED, ADJUDGED and DECREED that defendant Hayes International Corp. is allowed to Subpoena Richard Clarke who is not a resident of Alabama and resides in Maryland.
- (11) 1988 Aug. 23 Affidavit of Service filed. (Richard Clarke 8/21/88)

<p>Paul A. Hackner</p> <p>WILLIAM SELLE</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117545</div> <p>Harvey S. Wasserman</p> <p>SAMUEL BROWN **</p>	<p>1988 July 20th</p>	<p>DENIS ROSE</p> <p>AND</p> <p>JOSEPH F. AMOS</p> <p>AND</p> <p>DENISE H. LOGAN</p> <p style="text-align: center;">vs.</p> <p>** JAMES MARSHALL</p> <p>AND</p> <p>** J & J TRADING COMPANY, INC.</p> <p>AND</p> <p>** STEMS AND BLOSSOMS</p> <p>AND</p> <p>** J & J IMPORTS</p> <p>AND</p> <p>* YOLANDA MARSHALL</p>	<p>CIVIL LAW DOCKET 134</p> <p>FOLIO 355</p> <p>Receipt No. <u>L-94625</u></p> <p>Date Pd. <u>7/21/88</u></p> <p>ADVANCE CLERK <u>80.00pd.</u></p> <p>By: <u>Blumenthal, Wayson</u> <u>Downs & Offutt</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. <u>5.00pd.</u></p> <p>Defendant Sol. <u>10.</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1988 July 20 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
- (2) 1988 July 25 Summons issued and mailed to Attorney Hackner for service by Private Process.
- (3) 1989 Jan 19 Request for Reissuance of Summons filed.
- (4) 1989 Jan 26 Summons reissued and mailed to Attorney Selle for service by Private Process.
- (5) 1989 Mar 17 Return of Private Process Service filed. (Samuel J. Brown on 3/13/89)
- (6) 1989 Apr 12 Answer filed. (Yolanda Marshall)
- (7) 1989 Apr 21 Request for Judgment filed.
- (8) 1989 May 3 Military Affidavit filed.
- (9) 1989 May 5 Order for summary Judgment filed.....ORDERED that judgment is hereby entered against STEMS & BLOSSOMS, J & J IMPORTS, JAMES MARSHALL, J & J TRADING COMPANY INC jointly and severally in the amount of \$ 34,957.62 attorney's fees of \$4,783.06 and interest from date of judgment, Copies mailed 5-18-89 to atty. Hackner, selle, wasserman and brown.
- (10) 1989 May 5 Judgment extended in favor of Plaintiffs against James Marshall, Stems & Blossoms, J & J Imports and J & J Trading Company Inc in the amount of \$34, 957.62 attorneys fees of \$4,783.06 and interest from date of judgment.
- * JUDGMENT 1989
- (11) 1989 May 8 Answer to Motion for Summary Judgment and Counter Motion for Summary Judgment filed.
- (12) 1989 May 8 Memorandum of Points and Authorities in Support of Defendants' Answer to and Motion for Summary Judgment filed.
- (13) 1989 May 11 Plaintiff's Opposition to Motion for Summary Judgment by Yolanda Marshall, Request for hearing, exhibits filed.
- (14) 1989 Aug. 15 Affidavit of Samuel J. Brown filed.
- (15) 1989 Sept. 20 Answers to Interrogatories filed. (James Marshall)
- (16) 1990 Aug 6 Motion to Strike Appearance filed. (Paul A. Hackner and William J. Selle)
- (17) 1990 Aug 28 Order of Court filed. ORDERED, that the appearance of Blumenthal, Wayson, Downs and Offutt, P.A. Paul A. Hackner and William J. Selle on behalf of Plaintiffs, Dennis A. Rose, Joseph F. Amos and Denise H. Logan is hereby stricken, (Copies mailed to Atty Paul A. Hackner, Dennis A. Rose, Joseph F. Amos, Denise H. Logan, James Marshall and Harvey S. Wassermann)
- (18) 1990 Aug 28 Notice of New Counsel issued and mailed to Dennis A. Rose, Joseph R. Amos and Denise H. Logan.

Frank R. Weathersbee

1988
JULY
20th

STATE OF MARYLAND

CIVIL LAW DOCKET 134
FOLIO 356

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

DOROTHY ARD

1117546

Stephen B. Harris
Carroll McCabe

- (1) 1988 July 20 Petition for Writ of Habeas Corpus and Petition for leave to sue in Forma Pauperis filed.
- (2) 1988 July 22 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ)
- (3) 1988 July 27 Case called for hearing on Petition for Writ of Habeas Corpus in Open Court before Judge H. Chester Goudy Jr, . Counsel heard. Court sets bond at \$ 10,000.00 full.
Copies delivered to Mr. Ard for issuance of bond in District Court. Copies mailed 8-12-88 to Messrs. Weathersbee, Harris, & McCabe.

John Dilli, Jr.

1988
July
21st

MARK J. CONWAY - Claimant

CIVIL LAW DOCKET 134
FOLIO 357

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. 1113737

Date Pd. 1-10-91

By: E A EDGETT JR.

1117547

Pamela T. Broache *
Eugene A. Edgett, Jr. *

vs.

* LISKEY, INC. - Employer

AND

* LIBERTY MUTUAL INSURANCE COMPANY - Insurer

- (1) 1988 July 21 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Appeal from WCC)
- (2) 1988 July 25 Notice of filing issued and mailed to Messrs. Broache, Edgett and Dilli.
- (3) 1988 Aug. 1 Answer to Appeal filed.
- (4) 1988 Aug. 1 Order for Cross Appeal filed.
- (5) 1988 Aug. 1 Petition for Cross Appeal filed.
- (6) 1988 Aug. 4 Answer to Petition for Cross Appeal filed.
- (7) 1989 July 24 Motion for Hearing filed.
- (8) 1989 Oct. 20 Notice of Deposition filed.
- (9) 1989 Oct. 20 Request for Subpoena filed.
- (10) 1989 Oct. 20 Subpoena issued and mailed to Attorney Broache for service by private process.
- (11) 1989 Nov. 6 Return of Private Process Server filed. (Western Welding 11/1/89)
- (12) 1989 Dec. 6 Notice to Take De Bene Esse Deposition filed. (Dr. Neal Aronson)
- (13) 1989 Dec. 6 Notice to Take De Bene Esse Deposition filed. (Dr. Eduard Ascher, M.D.)
- (14) 1989 Dec. 11 Employer and Insurer's Request for production of Documents filed.
- (15) 1989 Dec. 11 Interrogatories filed. (to Mark J. Conway)
- (16) 1989 Dec. 19 Notice of Deposition filed. (Custodian of Records, Dr. Neal Aronson)
- (17) 1989 Dec. 19 Notice of Deposition filed. (Custodian of Records, St. Agnes Hospital)
- (18) 1989 Dec. 19 Notice of Deposition filed. (Custodian of Records, Dr. Edward Ascher)
- (19) 1989 Dec. 19 Notice of Deposition filed. (Custodian of Records, Dr. Charles Lancelotta)
- (20) 1989 Dec. 19 Notice to Take Deposition filed. (Major Peter C. Shaulis)
- (21) 1989 Dec. 19 Notice to Take Deposition filed. (Lamont Edwards)
- (22) 1989 Dec. 19 Notice to Take Deposition filed. (Sergeant Earl Griffin)
- (23) 1989 Dec. 19 Seven Requests for Subpoena filed.
- (24) 1989 Dec. 19 Seven Subpoenas for Deposition issued and mailed to Attorney Edgett for service by Private Process.
- (25) 1989 Dec. 19 Request for Subpoena filed.
- (26) 1989 Dec. 19 Subpoena for One Witness issued and mailed to Attorney Broache for service by Private Process. (Daniel J. Freedenburg, M.D.)
- (27) 1989 Dec. 19 Request for Subpoena filed.
- (28) 1989 Dec. 19 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Ms. Betty Reaves) served 12/27/89
- (29) 1989 Dec. 27 Return of Process Server filed. (Custodian of Records, Kernan Hospital) served 12/18/89
- (30) 1989 Dec. 27 Return of Process Server filed. (Custodian of Records, Dr. Charles Lancelotta) served 12/21/89

- (31) 1989 Dec. 27 Return of Process Server filed. (Custodian of Records, St. Agnes Hospital) served 12/21/89
- (32) 1989 Dec. 27 Return of Process Server filed. (Custodian of Records, Dr. Edward Ascher) served 12/21/89
- (33) 1990 Jan. 2 Return of Process Server filed. (Custodian of Records, Dr. Neal Aronson) served 12/27/89
- (34) 1990 Jan. 2 Return of Process Server filed. (Custodian of Records, Major Peter C. Shaulis) served 12/27/89
- (35) 1990 Jan. 2 Interrogatories filed. (to Liskey, Inc.)
- (36) 1990 Jan. 2 Claimant's Request for Production of Documents filed.
- (37) 1990 Jan. 8 Notice of Deposition filed. (Custodian of Records, Jerome Reichmeister, M.D.)
- (38) 1990 Jan. 8 Request for Subpoena filed.
- (39) 1990 Jan. 8 Subpoena for Deposition issued and mailed to Attorney Edgett for service by Private Process. (Custodian of Records, Jerome Reichmeister, M.D.)
- (40) 1990 Jan. 8 Return of Process Server filed. (Custodian of Records, Lamont Edwards) served 1/3/90
- (41) 1990 Jan. 16 Return of Process Server filed. (Custodian of Records, Sargeant Earl Griffin) served 1/5/90
- (42) 1990 Jan. 22 Return of Process Server filed. (Custodian of Records, Jerome Reichmeister, M.D.) served 1/15/90
- (43) 1991 Jan. 7 Order for Satisfaction filed.....AGREED, SETTLED AND SATISFIED.

- (1) 1988 July 21 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (De Novo, COntract)
- (2) 1988 July 25 Notice of Appeal (De Novo) issued and mailed to Attorney Ripley and Cooper Clark Company.
- (3) 1988 Aug 11 Interrogatories filed.
- (4) 1988 Aug 11 Request for Admissions filed.
- (5) 1988 Nov. 9 Line filed re: Enter appearance of David L. Hendricks for Defendant.
- (6) 1989 Aug. 10 Notice of Bankruptcy filed.

Michael J. Lay

1988
July
21st

MOTOR VEHICLE ADMINISTRATION

CIVIL LAW DOCKET 134
FOLIO 359

Receipt No. L-94627
Date Pd. 7/21/88
ADVANCE CLERK 80.00pd.
By: Matsay & Lay

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-96923
Date Pd. 11/16/88
By: Matsay & Lay

1117549

VS.

WILLIAM HARRISON MITCHELL, III

- (1) 1988 July 21 Order for Appeal and Exhibit filed.
(2) 1988 Aug. 9 Petition filed.
(B) 1988 Aug. 26 Motion to Stay Order of Suspension, Points and Authorities and Exhibits filed.
(4) 1988 Aug. 30 Order of Court filed. ORDERED, that the Appeal Hearing in above captioned matter be and is hereby expedited to be heard at 10:00 a.m. on Sept. 7, 1988 by this court. Copies mailed to Messrs. Lay and Mr. Gaffney, Chief hearing Officer.
(5) 1988 Sept. 12 Answer to Petition filed.
(6) 1988 Sept. 12 Certified Copy of Departmental Record filed.
(7) 1988 Sept. 12 Transcript of William Harrison Mitchell filed.
(8) 1988 Sept. 20 In Accordance with Md. Rule B-12 Notice mailed to Messrs. Fleisher, Lay and William Mitchell.
(9) 1988 Nov. 14 Voluntary Dismissal filed... DISMISSED WITH PREJUDICE

- (1) 1988 July 21 Complaint, Exhibits, Motion for Summary Judgment, Memorandum of Law, Affidavit of Steven Zuckerberg in Support of Motion for Summary Judgment, Interrogatories and Request for Production of Documents filed.
- (2) 1988 July 21 Request for Writ of Attachment before Judgment and Affidavit in Support of Request for Writ of Attachment before Judgment filed.
- (3) 1988 July 25 Order of Court filed. (Motion for Attachment before Judgment GRANTED)
- (4) 1988 July 26 Writ of Attachment before Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ)
- (5) 1988 July 26 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (D.K. Gupta, D.D.S.) NON EST no longer at given address 7-29-88
- (6) 1988 July 26 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (D.K. Gupta, D.D.S.) Nulla Bona 7-27-88 Moved to India-Sold entire practice. Sold to Dr. Vigit DDS.
- (7) 1988 Aug 30 Answers to Claimant's Appeal Petition filed.
- (8) 1988 Aug 30 Issues filed.
- (9) 1988 Aug 30 Interrogatories filed.

- (1) 1988 July 21 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 July 25 Notice of Demand for Jury Trial issued and mailed to Attorneys Bereano and Treanor.
- (3) 1988 July 26 Motion to Compel Arbitration , exhibits, Request for Hearing filed.
- (4) 1988 Nov. 1 Motion for Continuance filed. DENIED 11/1/88
- (5) 1988 Nov. 2 Line of Dismissal filed...DISMISSED
- (6) 1988 Nov. 3 Case called for Hearing on Motion to Compel in Open Court before Judge H. Chester Goudy. Plaintiff failed to appear. Counsel heard. Court granted Motion to Compel. Court signed order. (Copies mailed to Attorneys Bereano and Treanor on 11/9/88)
- (7) 1988 Nov. 3 Order of Court filed. ORDERED, That Plaintiff's Complaint be and hereby is dismissed, Plaintiff retaining the right to submit his claim to arbitration should he so choose. (Copies mailed to Attorneys Bereano and Treanor on 11/9/88)
DISMISSED
- (8) 1988 Nov. 9 Motion to Alter/Amend and/or Strike Order, Exhibit, Request for Hearing filed.
- (9) 1988 Nov. 14 Defendants' Opposition to Plaintiff's Motion to Alter/Amend and/or Strike Order and Defendants' Motion for Costs and Expenses in Accordance with Maryland Rule 1-341 with Exhibits filed.
- (10) 1988 Nov. 23 Request for Hearing filed.
- (11) 1988 Nov. 29 Opposition to Request for Hearing filed.
- (12) 1989 Jan. 4 Order of Court filed. ORDERED, that the Request for Hearing be and the same is hereby Denied. ORDERED, that Motion to Alter/Amend and/or Strike Order be and hereby is Denied. ORDERED, that Motion for Costs and Expenses be and hereby is Denied. copies mailed to Messrs. Bereano and Treanor on 1/5/89.

1117552	1988 JULY 21st	LINDA JACK, a Minor, by her Mother and Next Friend, STELLA JACK	CIVIL LAW DOCKET 134 FOLIO 362 Receipt No. <u>L-94629</u> Date Pd. <u>7/21/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Budow & Noble</u>
		VS. GERARD AND MARY MCWILLIAMS	ADDITIONAL COSTS Clerk <u>10.00pd.*</u> Plaintiff Sol. <u>5.00pd.5.00pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

*L- add'l filing
fee and satisfaction
8/10/88

- (1) 1988 July 21 Complaint filed.
- (2) 1988 Aug. 10 Answer to Complaint, authorization to bring suit and Settlement Stipulation filed.
- (3) 1988 Aug. 10 Order of Court filed. Consent Judgment, ORDERED, that the Plaintiff, Linda Jack, a minor by and through her mother and next friend, Stella Jack, recover of the Defendants, Gerard and Mary McWilliams, the sum of \$5,000.00 payable as follows...
- (4) 1988 Aug. 10 Release filed.
- (5) 1988 Aug. 10 19 88 Aug. 10 PAID, SETTLED AND SATISFIED.
ORDER OF PLAINTIFF'S ATTORNEY FILED.

Josef E. Rosenblatt

1988
July
21st

THE WESTERN UNION TELEGRAPH COMPANY

CIVIL LAW DOCKET 134
FOLIO 363

Receipt No. L-94630
Date Pd. 7/21/88
ADVANCE CLERK 80.00pd.
By: Breitbart & Rubenstein

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L115462
Date Pd. 3-21-91
By: BREITBART & Rubenstein

1117553

Jonathan A. Azrael
AZRAEL, GANN AND FRANZ

vs.

NWM ENTERPRISES, INC.

- JURY
- (1) 1988 July 21 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Notice to the Defendant, Affidavit and Exhibits filed. (Contract)
 - (2) 1988 July 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (NWM Enterprises, Inc., serve A.B. Cowing) Served: 7/27/88
 - (3) 1988 Aug. 24 Answer and Election for Jury Trial filed.
 - (4) 1988 Aug. 24 Answer to Motion for Summary Judgment filed.
 - (5) 1988 Aug. 24 Affidavit of Albert B. Cowing, exhibits filed.
 - (6) 1988 Oct. 28 Notice of Deposition and Request for Production of Documents filed.
 - (7) 1988 Oct. 28 Request for Production of Documents filed.
 - (8) 1989 Mar. 10 Rescheduled Notice of Deposition and Request for Production of Documents filed.
(NWC Enterprises, Inc., t/a Money Service Center)
 - (9) 1989 Apr. 6 Request for Production of Documents filed. (to Plaintiff from Defendant)
 - (10) 1989 Sept 5 Affidavit of Counsel Pursuant to 28 CFR Section 16.22 (c) filed.
 - (11) 1989 Sept 5 Notice of Deposition and Request for Production of Documents filed.
 - (12) 1989 Sept 5 Request for Subpoena Duces Tecum filed.
 - (13) 1989 Sept 5 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Mr. Joseph Corless, Special Agent) Served: 9/13/89
 - (14) 1990 Jan. 26 Plaintiff's Response to Defendant's Request for Production of Documents with Exhibits filed.
 - (15) 1990 Oct. 4 Motion for Ex Parte Order Requiring The Federal Bureau of Investigation to Produce Records Pursuant to 28 CFR Section 16.22 (c). Exhibits and Affidavit filed.
 - (16) 1990 Oct. 9 Notice to Take Deposition filed. (Willis Trostle)
 - (17) 1990 Oct. 9 Request for Subpoena filed.
 - (18) 1990 Oct. 9 Subpoena for Deposition issued and mailed to Attorney Azrael for service by Private Process. (Willis Trostle)
 - (19) 1990 Oct. 9 Seven Requests for Subpoena filed.
 - (20) 1990 Oct. 9 Seven Subpoenas issued and mailed to Attorney Rosenblatt for service by Private Process. (Custodian of Records, Maryland National Bank; Albert B. Cowing; Dorothy Masters; Haven Kodak, Esquire; Mr. Joseph Corless; Doris Issac; Howard White)
 - (21) 1990 Oct. 12 Order of Court filed. **ORDERED**, that the documents requested be produced at the offices of Breitbart & Rubenstein, 110 St. Paul Street, Suite 510, Baltimore, Maryland 21202 on October 13, 1990 at 9:00 a.m. or any other date agreed upon. The Court further finds that based on the Affidavit of Counsel attached hereto that the request does not violate the provisions of the 5 U.S.C. Section 552 nor the provisions of the Code of Federal Regulations Section 16.21 et. seq. (Copies mailed to Attorneys Rosenblatt, Azrael and Wilcos on 10/15/90)

- (22) 1990 Oct. 15 Motion for Protective Order filed.
- (23) 1990 Oct. 16 Order of Court filed. **ORDERED**, that the Motion is hereby denied. (Copies mailed to Attorneys Rosenblatt and Azrael on 10/16/90)
- (24) 1990 Oct. 19 Affidavit of Service filed. (Kevin Bonner 10/11/90)
- (25) 1990 Oct. 19 Affidavit of Service filed. (Rachael Crawley 10/12/90)
- (26) 1990 Oct. 19 Affidavit of Service filed. (Dorothy Masters 10/15/90)
- (27) 1990 Oct. 22 Affidavit of Service filed. (Howard White 10/12/90)
- (28) 1990 Oct. 22 Affidavit of Service filed. (Doris Issac 10/12/90)
- (29) 1990 Oct. 22 Affidavit of Service filed. (Albert B. Cowing 10/12/90)
- (30) 1991 Mar. 13 Notice of Dismissal filed....MARK ACTION AS DISMISSED WITH PREJUDICE.

William W. ThompsonIII

1988
July
22nd

UNITED FOOD & COMMERCIAL WORKERS,
LOCAL 400

AND

PEYTON C. EASTON

vs.

THE CITY OF ANNAPOLIS

AND

THE ANNAPOLIS POLICE DEPARTMENT

AND

JOHN C. SCHMITT, CHIEF OF POLICE

CIVIL LAW DOCKET 134
FOLIO 364

Receipt No. L-94635
 Date Pd. 7/22/88
 ADVANCE CLERK 80.00pd.
 By: Zwerdlna, Paul,
Leibig, Kahn & Thompson
ADDITIONAL COSTS

Clerk 10.00pd
 Plaintiff Sol. 10.00pd.
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L97518
Date Pd. 12-19-88
By: GARY M ELSON.

- (1) 1988 July 22 Application for an Order to Show Cause, Exhibits and Memorandum in Support of Order to Show Cause filed.
- (2) 1988 July 22 Order of Court filed. (Show Cause)
- (3) 9188 July 22 Summons issued and mailed to Attorney Thompson for service by Private Process.
- (4) 1988 July 29 Affidavit of Service filed. (John C. Schmitt 7/22/88)
- (5) 1988 Aug. 26 Answer to Show Cause filed.
- (6) 1988 Dec. 14 Stipulation of Dismissal filed.

"DISMISSED WITHOUT PREJUDICE"

Robert L. Fila

1988
July
22nd

ROBERT L. ROONEY

CIVIL LAW DOCKET 134
FOLIO 365

Receipt No. L-94636
Date Pd. 7/22/88
ADVANCE CLERK 80.00pd.
By: Robert Fila

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-98102-\$25.00 Pd. (writ)
L-99001 25.00 Writ

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117555

VS.

CLARENCE T. SIMPSON

AND

MARY ANN SIMPSON

UNITED CATV, INC.
-Garnishee

*L-98102-\$10.00 open costs Pd.
1/24/89, Robert Fila

- (1) 1988 July 22 Complaint, Affidavit and Copy of Original Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Robert L. Rooney and against the Defendant, Clarence T. Simpson and Mary Ann Simpson for the sum of \$14,000.00 plus interest at the rate of 12% per annum, cost of suit and reasonable attorney's fees in the amount of 20% of the unpaid balance. (\$15,344.30)
- INDEXED IN JUDGMENT INDEX**
- (2) 1988 July 25 Notice of Entry of Confession issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Clarence T. Simpson) Served 7-27-88
(Mary Ann Simpson) Served 7-26-88
- (3) 1988 Nov. 17 Interrogatories in Aid of Enforcement filed.
- (4) 1988 Dec 23 Answers to Interrogatories and Certificate of Mailing filed.
- (5) 1989 Jan. 23 Request for Writ of Garnishment of Wages filed.
- (6) 1989 Jan. 26 Writ of Garnishment of Wages issued in duplicate and mailed to Attorney Fila for service by Private Process. (United CATV, Inc.)
- (7) 1989 Mar. 2 Answer of Garnishee filed.
- (8) 1989 Mar. 3 Writ of Garnishment on Wages filed.
- (9) 1989 Apr. 3 Writ of Garnishment on Wages issued and mailed to Attorney Fila for service by private process.
- (10) 1989 May 15 Answer to Writ of Garnishment of Wages with Exhibits filed.
- (11) 1989 June 28 Consent Order filed. **ORDERED** that said Writ of Garnishment be released. (Two copies delivered to Attorney Billage on 6/28/89; copy mailed to Attorney Fila on 6/28/89)
RELEASED AS TO GARNISHEE ONLY

Millard D. Bloom	1988 July 22nd	EDWARD JOSEPH LITCHFIELD AND RITA M. LITCHFIELD	CIVIL LAW DOCKET 134 FOLIO 366 Receipt No. <u>L-94637</u> Date Pd. <u>7/22/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Sibrea & Bloom</u> <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. <u>5.00pd. 5.00</u> Defendant Sol. <u>10.10</u> Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117556</div> *H. Gregory Skidmore **Janathon P. Stebenne		VS. * FLORIDA MARINA & BOAT SALES, INC. AND ** MURRY CHRIS-CRAFT YACHTS, INC.	

JURY

- (1) 1988 July 22 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1988 July 25 Summons issued and mailed to the Sheriff of Allegany County to be served.
Sheriff's Return: (Florida Marina & Boat Sales, Inc., serve
R.A., H. Gregory Skidmore) Served: 7/28/88
- (3) 1988 July 25 Summons issued and mailed to Attorney Bloom for service by "Certified Mail, Return
Receipt Requested, Restricted Delivery".
- (4) 1988 Aug 9 Affidavit of Service filed.
- (5) 1988 Aug 30 Answer filed.
- (6) 1988 Sept 22 Cross claim filed.
- (7) 1988 Sept 30 Answer of Murray Chris-Craft Yachts, Inc filed.
- (8) 1988 Sept 30 Answer of Murray Chris-Craft Yachts, Inc to Cross-claim of Florida Marine & Boat
Sales, Inc filed.
- (9) 1988 Nov. 4 Interrogatories filed. (to Ed & Rita Litchfield from Def)
- (10) 1988 Nov. 4 Request for production of Documents filed.(to Litchfields from def)
- (11) 1988 Nov. 14 Interrogatores filed. 9 to Florida Marina & Boat Sales From Murray Chris Craft)
- (12) 1988 Nov. 14 Request for Production of Documents filed. (to Florida Marina & Boat Sales Inc from
Murray Chris Craft Yachts Inc)
- (13) 1988 Nov. 17 Answers to Interrogatores filed. (to Murray Chris Craft Yachts Inc from Litchfield
- 14) 1989 Jan. 17 Suggestion of Bankruptcy filed.
- 15) 1989 Feb. 6 Defendant, Cross-Plaintiff's Motion in Opposition to Plaintiffs' Request for an
Immediate Hearing on the Merits, Memorandum of Grounds and Authorities, Exhibits filed.
- 16) 1989 Feb. 13 Request for Hearing filed.
- 17) 1989 Mar. 15 Motion for Summary Judgment, Affidavit, Request for Hearing filed.
- 18) 1989 Mar. 28 Defendant's Response to Plaintiffs' Motion for Summary Judgment, Memorandum of
Grounds and Authorities, Affidavit, Exhibits filed.
- 19) 1989 Mar. 28 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C.
Williams. Testimony taken. Counsel heard. Motion for Summary Judgment DENIED. Copies
mailed to Messrs. Bloom and Alderson.

- (1) 1988 July 22 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 July 26 Notice of Demand for Jury Trial issued and mailed to Messrs. Radcliffe and Staley.
- (3) 1988 Aug. 1 Transmittal of Record with Exhibit from District Court filed.
- (4) 1988 Aug 11 Line to enter Appearance on Behalf of Plaintiff's, Judith and Timothy May filed.
- (5) 1988 Aug 11 Amended Complaint filed.
- (6) 1988 Sept 1 Answer to Amended Complaint filed.
- (7) 1988 Oct. 7 Motion for Discovery, Points and Authorities, exhibits filed.
- (8) 1988 Oct. 13 Motion to Dismiss Defendants' Motion for Discovery and for Counsel Fees, Exhibits, and Request for Hearing filed.
- (9) 1988 Nov. 17 Case called for Hearing on Pending Motion in Open Court before Judge Robert S. Heise Counsel heard. Court denied plaintiff's motion to Dismiss defendant's motion for discovery and permitted 30 questions as Interrogatories. Copies mailed to Messrs. Radcliff and Staley
- (10) 1988 Nov. 23 Interrogatories filed. (To Judith May and Timothy May)
- (11) 1988 Dec 23 Answers to Interrogatories filed.
- (12) 1989 Feb. 1 Supplemental Answers to Interrogatories filed.
- (13) 1989 Feb. 3 Interrogatories filed. (to Gary & Pam Huggins)
- (14) 1989 Apr. 18 Motion to Enforce Settlement Agreement filed.
- (15) 1989 Apr. 25 Answer to Motion to Enforce Settlement Agreement filed.
- (16) 1989 Sept. 25 Dismissal with prejudice filed.....DISMISSED WITH PREJUDICE.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05286 MT

Gary M. Nelson

1988
July
22nd

LESTER E.B. DUBS, II, individually and
t/a LARCHWOOD LANDSCAPE COMPANY

CIVIL LAW DOCKET 134
FOLIO 369

Receipt No. L-94639
Date Pd. 7/22/88
ADVANCE CLERK 80.00pd.
By: Gary M. Nelson

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
PAR REL 15.PD LI0491

WAIVER \$10.00pd

TOTAL COSTS 20.00
Receipt No. LI04915
Date Pd. 12-7-89
By: FRED KELLY

1117559

Thomas C. Codd

vs.

WROXETER-SEVERN ASSOCIATES, a limited
partnership

AND

KENNETH M. FREEMARK, JR. individually
and t/a WROXETER-SEVERN ASSOCIATES,
a limited partnership

AND

PHILIP G. CRIFASI, JR., individually
and t/a WROXETER-SEVERN ASSOCIATES,
a limited partnership

L97702 \$10.00pd by Gary Elson for Waiver
L-97060-\$10.00 partial release Pd.
11/22/88, Manis, Wilkinson, Snider
& Goldsborough

- (1) 1988 July 22 Complaint, Affidavit and Confessed Judgment Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Lester E.B. Dubs, II individually and t/a LARCHWOOD LANDSCAPE COMPANY, and against the Defendants, Wroxeter-Severn Associates, Kenneth M. Freemark, Jr. and Philip G. Crifasi, Jr. for the sum of \$11,141.00 with interest at ten percent annum from the date of judgment, plus attorney's fee in the amount of \$2,228.00, plus costs of proceedings.
- (2) 1988 July 26 Notice of Entry of Confession Judgment issued and delivered to Attorney Elson for service by Private Process.
- (3) 1988 Aug 9 Affidavit of Service filed. (Philip Crifasi, Jr., 7/30/88)
- (4) 1988 Aug. 9 Affidavit of Service filed. (Kenneth M. Freemark, Jr. 7/30/88)
- (5) 1988 Aug. 9 Affidavit of Service filed. (Kenneth M. Freemark, Jr. 7/30/88)
- (6) 1988 Nov. 21 Partial Release of Lien of Judgment filed. (real estate)
- (7) 1988 Dec. 28 Notice of Waiver of lien of Judgment as to certain property filed.
- (8) 1989 Dec. 7 Partial Release of Lien of Judgment filed.
- (9) 1989 Dec. 7 Order of satisfaction filed.....PAID AND SATISFIED AS TO JUDGMENT ONLY

<div>1117560</div>	1988 July 22nd	STATE OF MARYLAND COMPTROLLER OF THE TREASURY	CIVIL LAW DOCKET 134 FOLIO 370
		VS.	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		FREDERICK T. CHUNG, Individually & t/a SEAFARE	

(1) 1988 July 22 Opened in ERROR. See OCA 32 FOLIO 1.

Wallace E. Hutton	1988 July 22nd	STATE OF MARYLAND COMPTROLLER OF THE TREASURY	CIVIL LAW DOCKET 134 FOLIO 371 Receipt No. <u>L-94641</u> Date Pd. <u>7/22/88</u> ADVANCE CLERK <u>25.00pd.</u> By: <u>Comp. of Treasury</u>
		vs.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00</u> Defendant Sol. <u>10.00+10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Sat.as to Garn. <u>\$10.pd.</u>
		THE BANK OF BALTIMORE-Garnishee	Exam. _____
		AND	Cross Claim _____
		WILLIAM ROBERT SPEER, Individually and t/a GALACTIC ENTERPRISES	3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment Garnishment <u>\$25.00</u>
			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____

L97629 \$10.00 paid 12-22-88 by Comptroller of the Treasury for
Satisfaction as to garnishee only.

- (1) 1988 July 22 Transferred from OCA 32 FOLIO 74.
 (2) 1988 July 22 Copy of Judgment filed.
 (3) 1988 July 22 Request for Writ of Garnishment filed.
 (4) 1988 July 28 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
 Sheriff's Return: (The Bank of Baltimore)
 (5) 1988 Aug. 12 Confession of Assets by the Bank of Baltimore, Garnishee filed.
 (6) 1988 Nov 23 Motion for Judgment of Assets Confessed filed.
 (7) 1988 Dec. 20 Line filed.. RE: Mark Garnishee THE BANK OF BALTIMORE AS AGREED, SETTLED AND
 SATISFIED, leaving the lien intact.
- ***
- (6A) 1988 Dec. 16 Order of court filed....ORDERED THAT Judgment of Assets Confessed be entered
 against the Garnishee for \$ 1,218.99 as above prayed.
 (6B) 1988 Dec. 16 Judgment extended in favor of State of Maryland Comptroller of the Treasury
 against the Garnishee for \$1,218.99.

INDEXED IN JUDGMENT INDEX

Wallace E. Hutton	1988 July 22nd	STATE OF MARYLAND COMPTROLLER OF THE TREASURY	CIVIL LAW DOCKET 134 FOLIO 372 Receipt No. <u>L-94642</u> Date Pd. <u>7/22/88</u> ADVANCE CLERK <u>35.00pd.</u> By: <u>Comp. of Treas.</u> <u>Retail Tax Sales</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117562		VS. EQUITABLE BANK, N.A.-Garnishee AND WEST BANK CONTRACTING CO., INC.- Judgment Debtor	

- (1) 1988 July 22 Transferred from OCA 20 FOLIO 655.
 (2) 1988 July 22 Copy of Judgment filed.
 (3) 1988 July 22 Request for Writ of Garnishment filed.
 (4) 1988 July 22 Line of Credit on Judgment filed.
 (5) 1988 July 28 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
 Sheriff's Return: (Equitable Bank, N.A.) served 8/4/88
 (6) 1988 Aug. 19 Plea of Equitable Bank, N.A. filed.
 (7) 1988 Oct. 27 Motion for Judgment of Assets Confessed and Points and Authorities filed.
 (8) 1988 Nov. 9 Order of court filed...ORDEREED that Judgment of Assets Confessed be entered against
 the Garnishee for \$ 5,255.36 as above prayed. COPIES mailed 12-1-88 to Messrs
 Hutton, Milbourn & West Bank Contracting Co Inc. .
 (9) 1988 Nov. 9 Judgment extended in favor of State of Maryland Comptroller of the Treasury and
 against the Garnishee Equitable Bank N.A in the amount of \$5,255.36

INDEXED IN JUDGMENT INDEX

AGAINST GARNISHEE ONLY!

Frank B. Walsh, Jr.	1988 July 22nd	LESLIE SEDGWICK	CIVIL LAW DOCKET 134 FOLIO 373 Receipt No. L-94677 Date Pd. 7/25/88 ADVANCE CLERK 80.00pd. By: Frank B. Walsh, Jr. <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 25.00 Receipt No. L103569 Date Pd. 10-5-89 By: THOMAS WOHLGEMUTH
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117563</div> Thomas J. Wohlgemuth		vs. THOMAS HOGAN t/a BROADNECK MINI-SELF STORAGE JANE HOGAN t/a BROADNECK MINI-SELF STORAGE -per amended complaint 1/20/89	

JURY

- (1) 1988 July 22 Complaint and Election for Jury Trial filed. (Contract)
 - (2) 1988 July 28 Summons issued and mailed to Attorney Walsh for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
 - (3) 1988 Aug. 3 Affidavit of Compliance filed. (Thomas Hogan 8/2/88)
 - (4) 1988 Sept 28 Notice of Deposition Duces Tecum filed.
 - (5) 1988 Dec 6 Notice of Deposition Duces Tecum filed.
 - (6) 1989 Jan. 20 Amended Complaint and Demand for Jury Trial, and Exhibit filed.
 - (7) 1989 Jan. 30 Answer to Amended Complaint filed. (Defendants)
 - (8) 1989 Feb. 7 Summons with Amended Complaint issued and mailed to Attorney Walsh for service by Private Process. (Jane Hogan, t/a Broadneck Mini-Self Storage)
 - (9) 1989 Apr. 20 Request for Admission of Facts filed.
 - (10) 1989 May 12 Amended Answer to Amended Complaint filed.
 - (11) 1989 May 12 Answer to Request for Admission of Facts filed.
 - (12) 1989 Aug. 30 Settlement Conference Statement filed.
 - (13) 1989 Sept 28 Settlement Agreement filed. Copies mailed to Messrs. Walsh and Wohlgemuth.
- "DISMISSED WITH PREJUDICE"
- (14) 1989 Oct. 3 order of satisfaction filed....."AGREED, PAID, SETTLED AND SATISFIED"

William S. Tostanoski

1988
July
22nd

C & P TELEPHONE COMPANY OF MARYLAND-
Employer and Self-Insurer

VS.

GARY L. CROFOOT-Claimant

1117564

Marvin Polikoff

CIVIL LAW DOCKET 134
FOLIO 374

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1988 July 22 Order for Appeal filed.
- (2) 1988 July 22 Appeal Petition filed.
- (3) 1988 Aug. 19 Case record and transcript of Proceedings form the Workers Compensation Commission filed.
- (4) 1988 Aug. 22 Answer to Employer's Appeal Petition filed.
- (5) 1989 June 12 Motion to Remand filed.
- (6) 1989 June 27 Order of court filed.....ORDERED by the Circuit Court for Anne Arundel County, that this case remanded back to the Workmen's Compensation Commission of Maryland. Copies mailed 6-29-89 to Messrs. Tostanoski, Polikoff and Workers Compensation .

David G. Whitworth, Jr.

1988
July
22nd

ROBIN N. THOMPSON

CIVIL LAW DOCKET 134
FOLIO 376

Receipt No. L-94679
Date Pd. 7/25/88
ADVANCE CLERK 80.00pd.
By: Whitworth, Weber &
Smith

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

CHRISTOPHER H. HILL

1117566

JURY

- (1) 1988 July 22 Complaint and Request for Jury Trial filed. (Contract)
- (2) 1988 July 28 Summons issued and mailed to Attorney Whitworth for service by Private Process.
- (3) 1988 Sept. 1 Return of Summons NON EST and Request for reissue filed.
- (4) 1988 Sept. 19 Summons reissued and delivered to Sheriff for service.
Sheriff's Return: (CHRISTOPHER HILL) Served 10-4-88
- (5) 1988 Nov. 22 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Request for Hearing filed.
- (6) 1988 Dec. 2 Correspondence filed re: Confirming conversation for plaintiff to respond to Defendants Motion to Dismiss.
- (7) 1988 Dec. 19 Opposition to Motion to Dismiss, Memorandum in Support of Opposition to Motion to Dismiss, Request for Hearing filed.
- (8) 1989 Mar. 10 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert S. Heise. Counsel heard. court denied Defendant's Motion to Dismiss. Counsel to prepare order. (Whitworth) Copies mailed to Messrs. Whitworth and Fuoco.
- (9) 1989 Mar. 16 Answer to Complaint filed.
- (10) 1989 Apr. 11 Correspondence filed re: Another copy of Order enclosed to be forwarded to Judge Heise.
- (11) 1989 Apr. 12 Order of Court filed. ORDERED, that Defendant's Motion to Dismiss be and is hereby DENIED. Copies mailed to Messrs. Whitworth and Fuoco.
- (12) 1989 June 19 Interrogatories filed. (to C Hill from R. Thompson)
- (13) 1989 June 28 Request for Production of Documents filed. (to C Hill from R Thompson)
- (14) 1989 July 21 Motion to Strike Appearance with exhibit filed.
- (15) 1989 Aug. 7 Motion to Compel, Grounds and Authorities with exhibit filed.
- (16) 1989 Aug. 9 Order of Court filed...ORDERED, that the appearance of Robert J. Fuoco be Stricken as Attorney for Defendant Christopher H. Hill. (copies mailed to Messrs. Fuoco, Whitworth and C. Hill, 8/10/89)
- (17) 1989 Aug. 10 Notice to Employ new counsel mailed to Christopher Hill.
- (18) 1989 Aug. 29 Order of Court filed. ORDERED that the Plaintiff's Motion to Compel be GRANTED and that the Defendant respond to outstanding discovery within ten (10) days from this date of this Order. (Copies mailed 8/29/89)
- (19) 1989 Sept. 12 Notice of Deposition Duces Tecum filed. (Dominion Bank)
- (20) 1989 Sept. 12 Request for Subpoena filed.
- (21) 1989 Sept. 12 Subpoena for Deposition issued and mailed to Attorney Whitworth for service by Private Process. (Dominion Bank)

CONTINUED

- (22) 1989 Sept. 18 Motion for Order of Default Judgment and for Sanctions, Grounds and Authorities, and Exhibits filed.
- (23) 1989 Sept. 18 Amended Complaint and Exhibits filed.
- (24) 1989 Sept. 22 Request for Subpoena filed.
- (25) 1989 Sept. 22 Subpoena for One Witness issued and mailed to Attorney Whitworth for service by Private Process. (Dominion Bank)
- (26) 1989 Oct. 18 Order of Court filed....ORDERED, that Judgment by Default Granted: ORDERED, that this case be set for trial on damages October 19, 1989. (copies mailed to Messrs. Whitworth and Mr. Hill)
- (27) 1989 Oct. 19 Case at Issue - issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Raymond G. Thieme, Jr. Open arguments heard. Testimony taken. Jury instructed. Closing arguments heard. Verdict of the Jury entered in favor of the Plaintiff, Robin N. Thompson. Judgment to be entered at direction of the Court in favor of the Plaintiff, Robin N. Thompson, and against the Defendant, Christopher H. Hill. (see issue sheet) (Copies mailed to Attorney Whitworth and to Mr. Christopher H. Hill on 10/26/89)
- (28) 1989 Oct. 24 Judgment filed. Final judgment shall be and is hereby entered in favor of the Plaintiff against the Defendant in the above captioned matter as follows: Count I - compensatory damages ORDERED in the amount of \$17,000.00, plus interest at ten percent (10%) from July 25, 1985. Count II - judgment ORDERED in the amount of the same compensatory damages as Count I, plus punitive damages in the amount of \$50,000.00. Count III - compensatory damages ORDERED in the amount of \$35,000.00, plus interest at ten percent (10%) from July 25, 1985. Count IV - judgment ORDERED for the same compensatory damages as in Count III, plus punitive damages in the amount of \$200,000.00. (Copies mailed to Attorney Whitworth and to Christopher H. Hill on 10/26/89)
- (29) 1989 Oct. 24 Judgment extended in favor of the Plaintiff, Robin Thompson, and against the Defendant, Christopher H. Hill for the sum of \$354,000.00.

INDEXED IN JUDGMENT INDEX

- (1) 1988 July 25 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 25 Summons issued and mailed to Attorney Asensio for service by Private Process.
- (3) 1988 Aug 9 Answer to Complaint filed.
- (4) 1988 Aug 9 Interrogatories filed.
- (5) 1988 Aug 9 Interrogatories filed.
- (6) 1988 Aug. 26 Answer to Complaint filed. (Michael Naegele)
AT ISSUE
- (7) 1988 Sept 15 Motion to Stay Proceedings filed.
- (8) 1988 Oct. 5 Order of Court filed. ORDERED, that these proceedings are stayed until Defendant completes his military service with the U. S. Army, subject to further Order of Court.
Copies mailed to Messrs. Flood and Arsenio.
- (9) 1989 Nov. 22 Answers to Interrogatories with Exhibits filed.
- (10) 1990 Jan. 29 Notice of Deposition filed. (Niles Fish)
- (11) 1990 Apr 2 Notice of Deposition filed.
- (12) 1990 Apr 4 Notice of Deposition filed.
- (13) 1990 Apr 10 Notice of Deposition filed.

Gilbert Vara, Jr.

1988
July
25th

SAN ANTONIO SAVINGS ASSOCIATION

CIVIL LAW DOCKET 134
FOLIO 378

Receipt No. L-94681
Date Pd. 7/25/88
ADVANCE CLERK 25.00pd.
By Sawtelle, Goode, David-
son & Triolo

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

MICHAEL J. MAGGIO

AND

CYNTHIA L. MAGGIO

1117568

- (1) 1988 July 25 Exemplified Copy of Order of Court from the State of Texas, County of Bexar, Exhibits and Affidavit filed. (Foreign Judgment)
- (2) 1988 July 25 Judgment entered in favor of the Plaintiff, San Antonio Savings Association and against the Defendants, Michael J. Maggio and Cynthia L. Maggio for the sum of \$19,164.35 interest on the principle amount, \$6,500.00 as attorney's fees, court costs and interest at the rate of ten percent per year on the total judgment until paid.
- (3) 1988 July 28 Notice of Recorded Judgment mailed to Judgment Debtor, Michael J and Cynthia L. Maggio and Gilbert Vara, Jr.

INDEXED IN JUDGMENT INDEX

David G. Whitworth, Jr.	1988 July 25th	KATHLEEN COLE	<div style="text-align: center;"> CIVIL LAW DOCKET 134 FOLIO 379 </div> <div> Receipt No. <u>L-94682</u> Date Pd. <u>7/25/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Whitworth, Weher & Smith</u> </div> <div> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ </div>
		vs.	
		STEWART LINDSTROM	
		JURY	

1117569

- (1) 1988 July 25 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 28 Summons issued and mailed to Attorney Whitworth for service by Private Process.
- (3) 1988 Sept 9 Return of Summons Non-Est and Request to reissue filed.
- ~~(4) 1988 Sept 12 Request for Order of Default filed.~~ Entered in Error
- ~~(5) 1988 Sept 12 Non Military Affidavit filed.~~ Entered in Error
- (6) 1988 Sept 22 Summons reissued and delivered to Attorney Whitworth for service by Private Process
- (7) 1988 Nov. 14 Return of Summons Non-Est and Request to Reissue filed.
- (8) 1988 Nov. 14 Summons reissued and mailed to Attorney Whitworth for service by Private Process.
(Stewart Lindstrom)
- (9) 1988 Dec. 1 Affidavit of Service filed. (Stewart Lindstrom) served 11/22/88
- (10) 1989 Jan. 3 Motion for Entry of Default Judgment and Request for Hearing, Grounds and Authorities, Exhibits filed.
- (11) 1989 Jan. 27 Order of Court filed...ORDERED, the Motion for Default Judgment is Granted. (copies mailed to Messr. Whitworth and S. Lindstrom, 2/21/89)
- (12) 1989 Feb. 21 Notice of Default issued and mailed to Stewart Lindstrom.

T. Joseph Touhey

1988
July
25th

PHYLLIS E. SMITH, individually and
PHYLLIS E. SMITH and MICHAEL SMITH, her
husband and wife, and PHYLLIS E. SMITH
as mother and next friend of ELIZABETH
SMITH, infant

VS.

DAVID STEPHEN TOWNSEND

AND

SAGAMORE HEATING AND AIR CONDITIONING

1117570

Timothy E. Fizer
Frank X. Gallagher

*L-95091-\$5.00 additional solicitor fee Pd.
8/10/88, T. Joseph Touhey

CIVIL LAW DOCKET 134
FOLIO 380

Receipt No. L-94683
Date Pd. 7/25/88
ADVANCE CLERK 80.00pd.
By: Phyllis E. Smith

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L107991
Date Pd. 4-19-90
By: HARFORD MUTUAL INS.
CO.

JURY

- (1) 1988 July 25 Complaint, Interrogatories, Notice totake Deposition and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 July 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (David Stephen Townsend) served 8/10/88
- (3) 1988 July 28 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Sagamore Heating and Air Conditioning) Served 8/15/88
- (4) 1988 Aug. 10 Correspondence filed. RE: payment of solicitors fee.
- (5) 1988 Sept 7 Request to issue Summons and Subpoena Duces Tecum filed.
- (6) 1988 Sept 7 Notice of taking Deposition filed.
- (7) 1988 Sept 7 Notice of taking Deposition filed.
- (8) 1988 Sept 7 Interrogatories filed.
- (9) 1988 Sept 7 Interrogatories filed.
- (10) 1988 Sept 7 Summons and Subpoena Duces Tecum issued and delivered to Attorney Gallagher for service by Private Process
- (11) 1988 Sept. 28 Answers to Interrogatories with Exhibits filed.
- (12) 1988 Oct. 27 Line filed re: Appearance of Timothy E. Fizer as additional counsel for Defendants.
- (13) 1989 Oct. 18 Notice of Taking Deposition filed. (Custodian of Employment Records, Royal Farm Stores)
- (14) 1989 Oct. 19 Notice of Taking Deposition filed. (Phyllis E. Smith)
- (15) 1989 Nov. 6 Request for Subpoena Duces Tecum filed.
- (16) 1989 Nov. 6 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Gallagher for service by Private Process. (Custodian of Employment Records, Royal Farm Stores)
- (17) 1990 Feb. 5 Notice to Take Deposition filed. (David S. Townsend)
- (18) 1990 Apr. 19 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

<p>Laurie R. Bortz</p> <p>1988 July 25th</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1117571</div> <p>Richard F. Mayer *</p>	<p>BALTIMORE GAS AND ELECTRIC COMPANY, a body corporate</p> <p style="text-align: center;">vs.</p> <p>JEFFREY GOLDSTEIN, individually and t/a B. & G. HOLDINGS, INC. a/k/a B. & G. HOLDING CORPORATION, a/k/a LAS VEGAS BINGO</p> <p>AND</p> <p>* STEVEN BRONSTEIN, individually and t/a B. & G. HOLDINGS, INC., a/k/a B. & G. HOLDING CORPORATION, a/k/a LAS VEGAS BINGO</p> <p>AND</p> <p>B. & G. HOLDINGS, INC., a/k/a B. & G. HOLDING CORPORATION, a/k/a LAS VEGAS BINGO</p>	<p>CIVIL LAW DOCKET 134 FOLIO 381</p> <p>Receipt No. L-94684 Date Pd. 7/25/88 ADVANCE CLERK 80.00pd. By: Balt. Gas AND Elec.</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L99159 Date Pd. 3-14-89 By: BALTIMORE GAS & ELECTRIC</p>
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- (1) 1988 July 25 Complaint and Exhibits filed. (Contract)
- (2) 1988 July 28 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Jeffrey Goldstein) Served 8/3/88
(Steven Bronstein) Served 8/8/88
- (3) 1988 July 28 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (B & G Holdings, Inc., serve Janice Levin)
- (4) 1988 Sept. 7 Answer to Complaint, and Request for Jury Trial filed.
- (5) 1988 Sept. 13 Correspondence filed re: Response to Writ of Summons from Janice Levin: Not
connected with Corporation, only for mailing address.
- (6) 1988 Oct. 13 Request for Order of Default and Non Military Affidavit filed.
- (7) 1988 Nov. 18 Order of Court filed. **ORDERED**, that an Order of Default is entered against the
Defendant, Jeffrey P. Goldstein, for failure to plead. (Copies mailed to Jeffrey Goldstein,
and to Attorneys Bortz and Mayer on 12/8/88)
- (8) 1988 Dec. 8 Notice of Default Order issued and mailed to Jeffrey Goldstein. (Copies mailed to
**** Attorneys Bortz and Mayer on 12/8/88)
- (9) 1988 Dec. 27 Answer to Complaint, and Request for Jury Trial filed. (Jeffrey Goldstein)
- (10) 1988 Dec. 27 Motion to Vacate Order of Default, and Exhibit filed.

- (8a) 1988 Dec. 20 Interrogatories filed. (to Baltimore Gas and Electric Company, Inc.)
- (11) 1989 Jan. 26 Request for Hearing on Motion to Vacate Order of Default filed.
- (12) 1989 Mar. 13 Stipulation of Dismissal filed.

DISMISSED

- (1) 1988 July 25 Complaint, Election of Trial by Jury and Interrogatories filed. (Motor Tort)
- (2) 1988 July 28 Summons issued and mailed to Attorney Simpson for service by Private Process.
- (3) 1988 Aug 11 Affidavit filed. (Karl H. Segall on 8/8/88)
- (4) 1988 Aug. 22 Defendant's Answer to Complaint and Demand for jury trial filed.
- (5) 1988 Aug. 31 Affidavit filed. (James Allen Loque 8-16-88)
- (6) 1988 Oct. 10 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Lisa A. Dixon

1988
July
25th

DEAN WAGNER, individually and trading
as L & W CONSTRUCTION MARINE, also known
as L & W MARINE CONSTRUCTION

CIVIL LAW DOCKET 134
FOLIO 383

Receipt No. L-94687
Date Pd. 7/25/88
ADVANCE CLERK 80.00pd.
By: Townshend & Kirk

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment - _____

TOTAL COSTS \$20.00
Receipt No. L97630
Date Pd. 12-22-88
By: HILLMAN, BROWN &

DARROW

VS.
SMITH BROTHERS, INC.

DISMISSED

1117573

Daniel J. Mellin

- (1) 1988 July 25 Complaint, Motion for Summary Judgment, Affidavit and Exhibits filed. (Contract)
(2) 1988 July 28 Summons issued and mailed to Attorney Dixon for service by Private Process.
(3) 1988 Aug. 22 Affidavit of Private Process Server filed. (Dean Wagner 7/8/88 8/8/88)
(4) 1988 Aug. 26 Affidavit of Private Process Server filed. (Dean Wagner, t/a L & W Construction Marine, 8/8/88)
(5) 1988 Aug. 26 Correspondence filed. Re: Change in date D. Wagner was served.
(6) 1988 Sept. 1 Answer filed. (Dean Wagner and L & W Construction)
(7) 1988 Sept. 1 Response to Motion for Summary Judgment filed.
(8) 1988 Sept. 1 Affidavit filed.
(9) 1988 Dec. 20 Order of Dismissal filed.

"PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE"

Benjamin J. Boscolo	1988 July 25th	GEORGE COSTELLO AND PAMELA COSTELLO vs. JAMES LARRIMORE	CIVIL LAW DOCKET 134 FOLIO 384 Receipt No. L-94688 Date Pd. 7/25/88 ADVANCE CLERK 80.00pd By: Barry M. Chasen ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ REFUND \$65.00 L115628 3-27-91 TOTAL COSTS 85.00 Receipt No. L115628 Date Pd. 3-27-91 By: BARRY CHASEN
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1117574

T. Joseph Touhey

JURY

- (1) 1988 July 25 Complaint and Jury Demand filed. (Other Tort)
- (2) 1988 July 28 Summons issued and mailed to Attorney Boscolo for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Aug 18 Affidavit of Service filed.
- (4) 1988 Sept 16 Plaintiff's Interrogatories to the Defendant filed.
- (5) 1989 Mar. 30 Plaintiff, George Costello's Answers to Defendants Interrogatories filed.
- (6) 1989 Mar. 30 Plaintiff, Pamela Costello's Answers to Interrogatories filed.
- (7) 1989 Apr. 5 Correspondance filed. RE; Letter from Mr. Boscolo requesting a hearing.
- (8) 1989 May 30 Answer to Complaint filed. (James Larrimore)
- (9) 1989 July 27 Defendant's Answers to Interrogatories filed. (James Larrimore)
- (10) 1989 Aug. 14 Notice of taking Oral Deposition Duces tecum filed. (JAMES LARRIMORE)
- (11) 1990 Apr. 3 Request for Four subpoenas filed.
- (12) 1990 Apr. 3 Four Subpoenas issued and mailed to Attorney Boscolo for service by private process.
- (13) 1990 Apr. 20 Request for Summons/Subpoena Duces Tecum filed.
- (14) 1990 Apr. 20 Summons/Subpoena Duces Tecum issued and dleivered to Sheriff to be served.
Sheriff's Return: (Edwin C. Fulton, M.D.) Served 4/23/90
- (15) 1990 July 24 Notice of Service of Exhibits on T. Joseph Touhey, Attorney for Defendant filed.
- (16) 1990 July 24 Four Requests for Subpoenae filed.
- (17) 1990 July 24 Subpoenae for Four Witnesses issued and delivered to Attorney Boscolo for service by Private Process. (Dennis League, Custodian of Records, Stidham Tire, Michael Grierson, Peter Schilder, M.D.)
- (18) 1990 Aug. 2 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Bruce C. Williams. Testimony taken. Defendant moved to sequester all witnesses. Motion granted. Motion in Limine filed in open court. Motion denied. Defendant moved for a mistrial. Court held sub curia. Case continued to August 3, 1990 at 10:00 a.m.
- (19) 1990 Aug. 3 Case continued. Testimony resumed. At the end of the Plaintiffs case defendant moved for jdugment. Court reserved his ruling. Defendants motion for a mistrial is moot. Defendants motion for judgment is moot. Verdict of the Jury entered in favor of the Defendant James Larrimore. Judgment to be entered at direction of the Court in favor of the Defendant James Larrimore, against the Plaintiff, George Costello and Pamela Costello for Costs of Suit. Copies mailed to Messrs. Touhey and Boscolo 8/14/90

Continued

(20) 1990 Aug. 7 Judgment entered in favor of the Defendant, James Iarrimore, against the Plaintiffs, George Costello and Pamela Costello, for Costs of Suit.

~~SATISFIED~~
INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs

(21) 1990 Sept. 11 Request for Subpoena filed.

(22) 1990 Sept. 11 Subpoena issued and delivered to Sheriff to be served.
Sheriff's return: (H. Erle Schafer)

George L. Huber, Jr.	1988 July 25th	MAIDA M. HOROVITZ, Ind. and as Execu- trix of the Estate of David Horovitz	CIVIL LAW DOCKET 134 FOLIO 385
1117575		vs.	Receipt No. <u>L-94689</u> Date Pd. <u>7/25/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Huber & Lutche</u>
		ONAN, DIVISION OF ONAN CORPORATION	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1988 July 25 Certified Copy of Commission (Dedimus Potestatem) and Order to take Deposition from the State of Rhode Island and Providence Plantations, Superior Court filed.
- (2) 1988 July 25 Request to issue Subpoena filed.
- (3) 1988 July 25 Notice to take Deposition Duces Tecum filed.
- (4) 1988 July 25 Subpoena Duces Tecum for Deposition Duces Tecum issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Robert E. Schwartz, Sr.)
- (5) 1988 Aug 12 Request to issue Subpoena Duces Tecum filed.
- (6) 1988 Aug 12 Subpoena Duces Tecum issued and delivered to Attorney Kobovich, Jr for service by private process. Attorney Kobovich, Jr mailed to the Sheriff to be served.
Sheriff's Return: (Robert Schwartz) Served 8/8/88
- (7) 1988 Aug 12 Notice to take Deposition filed.

Henry L. Belsky	1988 July 25th	EDWARD SHENK, Individually and EDWARD SHENK and CHRISTINE A. SHENK, jointly as husband and wife	CIVIL LAW DOCKET 134 FOLIO 386 Receipt No. L-94690 Date Pd. 7/25/88 ADVANCE CLERK 80.00pd. By: Schlachman, Potler, Belek & Weiner ADDITIONAL COSTS Clerk 10.00 PD Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 \$10 Pd.* Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-105601 50.00 Appeal TOTAL Costs 20.00 Receipt No. L118358 Date Pd. 7-22-91 By: BLUMENTHAL, WAYSON DOWNS & OFFUTT
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1117576</div> Walter S.B. Childs CARMODY, CHILDS & FLOOD MARY-R. CORTEZZO *L-98710-\$10.00 Pd., 2/22/89, Carmody, Childs & Flood	vs. PATRICIA ELAINE BERGER		

- (1) 1988 July 25 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 July 28 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Patricia Elaine Berger) served 8/4/88
- (3) 1988 Aug. 29 Answer filed. (Patricia Elaine Berger)
- (4) 1988 Aug. 29 Interrogatories filed. (to Plaintiffs)
- AT ISSUE
- (5) 1988 Sept. 21 Answers to Interrogatories filed. (Patricia Elaine Berger)
- (6) 1989 Jan 17 Request for Production of Documents filed.
- (7) 1989 Jan 20 Edward Shenk's Answers to Interrogatories Propounded by Defendant and attachments filed.
- (8) 1989 Feb. 16 Order to Enter Appearance filed. (enter Walter S.B. Childs as attorney for Defendant)
- (9) 1989 Feb. 16 Line filed. RE: strike Mary R. Cortezzo as counsel for Defendant, Patricia Elaine Berger)
- (10) 1989 Feb. 28 Notice of Deposition Duces Tecum filed. (Custodian of Records, Police Department, City of Baltimore)
- (11) 1989 Feb. 28 Notice of Deposition Duces Tecum filed. (Custodian of Records for Drs. Drapkin & Launder)
- (12) 1989 Feb. 28 Request for Subpoena Duces Tecum filed.
- (13) 1989 Feb. 28 Request for Subpoena Duces Tecum filed.
- (14) 1989 Feb. 28 One Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Custodian of Records, Police Department, City of Baltimore) served 3/3/89
- (15) 1989 Feb. 28 One Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served.
 Sheriff's Return: (Custodian of Medical Records for Drs. Drapkin & Launder) served 3/6/89
- (16) 1989 Mar. 8 Notice of Deposition Duces Tecum filed. (Edward F. Shenk)
- (17) 1989 Mar. 9 Notice to Take Deposition filed. (Patricia Elaine Berger)
- (18) 1989 Mar. 13 Notice of Deposition Duces Tecum filed. (Ernest Glinka)
- (19) 1989 Mar. 13 Request for Subpoena Duces Tecum filed.
- (20) 1989 Mar. 13 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
 Sheriff's Return: (Ernest Glinka Baltimore Retirement Systems) served 3/20/89
- (21) 1989 Mar. 16 Motion for Continuance, and Affidavit filed.

CONTINUED

- (22) 1989 Mar. 17 Plaintiff's Response to Defendant's Motion for Continuance, Affidavit, and Exhibits filed.
- (23) 1989 Mar. 22 Notice of Deposition Duces Tecum filed.
- (24) 1989 Mar. 22 Request for Four Subpoena Duces Tecum filed.
- (25) 1989 Mar. 22 One Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jeffrey Schmidtline, M.D.) served 3/30/89
- (26) 1989 Mar. 22 One subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (G. Edward Reahl, M.D.) served 3/29/89
- (27) 1989 Mar. 22 Two Subpoena duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Debbie Dadds) Non Est. 4/6/89 Unable to Contact
(Shirley McMillan) Non Est. 4/6/89 Unable to contact
- (28) 1989 Mar. 31 Request for Subpoena filed.
- (29) 1989 Mar. 31 Subpoena issued and mailed to Attorney Belsky for service by private process.
- (30) 1989 Mar. 31 Edward Shenk's Amended and Supplemental answers to Interrogatories Propounded by defendant filed.
- (31) 1989 Apr. 4 Notice to take Deposition filed.
- (32) 1989 Apr. 4 Request for Subpoena filed.
- (33) 1989 Apr. 4 Subpoena issued and mailed to Attorney Belsky for service by private process.
- (34) 1989 Apr. 18 Request for Summons Duces Tecum filed.
- (35) 1989 Apr. 18 Summons Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Edward F. Shenk) Served 4/27/89
- (36) 1989 Apr. 19 Request for Summons filed.
- (37) 1989 Apr. 19 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Patricia E. Berger) Served 4/27/89
- (38) 1989 Apr. 19 Request for Subpoena Duces Tecum filed.
- (39) 1989 Apr. 19 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Edward Reahl, Jr., M.D.) Served 4/26/89
- (40) 1989 Apr. 19 Request for Two Summons filed.
- (41) 1989 Apr. 19 Two Summons issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Shirley McMillan) served 4/30/89
(Debbie Dadds) served 4/30/89
- (42) 1989 Apr. 24 Notice to take Deposition filed.
- (43) 1989 Apr. 24 Notice to take Deposition filed.
- (44) 1989 Apr. 24 Request for Two Subpoenas filed.
- (45) 1989 Apr. 24 Two Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Shirley McMillan) served 4/30/89
(Deborah Dadds, Minor by & through parent and next friend,
Shirley McMillan) served 4/30/89
- (46) 1989 May 12 Request for Production of Documents filed.
- (47) 1989 May 15 Notice of Deposition Duces Tecum filed. (Custodian of Records, University of Maryland)
- (48) 1989 May 15 Request for Subpoena Duces Tecum filed.
- (49) 1989 May 15 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, University of Maryland) served 5/19/89
- (50) 1989 May 18 Notice to Take Deposition filed. (Deborah Dadds)
- (51) 1989 May 18 Notice to Take Deposition filed. (Shirley McMillan)
- (52) 1989 May 18 Request for Subpoena filed.
- (53) 1989 May 18 Request for Subpoena filed.
- (54) 1989 May 18 Two Subpoenas for Deposition issued and mailed to Attorney Belsky for service by Private Process. (Deborah Dadds; Shirley McMillan)
- (55) 1989 June 14 Motion for Protective Order and Memorandum in support of Motion for Protective Order filed.
- (56) 1989 June 20 Answer to Motion for Protective Order and Motion to compel Production with Request for hearing and Memorandum of Law in opposition to Plaintiff's Motion for Protective order and in support of Defendant's Motion to Compel Production filed.
- (57) 1989 June 20 Notice to take Deposition filed.
- (58) 1989 June 20 Notice to take Deposition filed.
- (59) 1989 June 20 Notice to take Deposition filed.
- (60) 1989 June 20 Notice to take Deposition filed.
- (61) 1989 June 20 Notice to take Deposition filed.
- (62) 1989 June 20 Notice to take Deposition filed.
- (63) 1989 June 20 Request for six (6) Subpoenas filed.
- (64) 1989 June 20 Six (6) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Med. Rec. Harshad P. Mody)
(Cust. of Med. Rec. Julian Sober) served 6/28/89
(Cust. of Med. Rec. Dr. Carl Kohlhepp) served 6/28/89
(Cust. of Rec. North Arundel Hosp) served 6/27/89
(Cust. of Med. Rec. Raymond Curtis, M.D.)
(Cust. of Med. Rec. Kimbrough Army Hosp) served 6/30/89
- (65) 1989 June 20 Notice to take Deposition filed.
- (66) 1989 June 20 Notice to take Deposition filed.
- (67) 1989 June 20 Notice to take Deposition filed.
- (68) 1989 June 20 Notice to take Deposition filed.

1117576	Edward Shenk, Individually and Edward Shenk and Christie A. Shenk jointly as husband and wife	LAW DOCKET 134
	vs.	FOLIO 386-A
	Patricia Elaine Berger	

- (69) 1989 June 20 Request for four (4) Subpoenas filed.
- (70) 1989 June 20 Four (4) Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Cust. of Med. Rec. Union Memorial Hosp) left with Betty Stewart 6/27/89
 (Cust. of Med. Rec. University of Maryland Hosp) served 6/27/89
 (Cust. of Med. Rec. John Hopkins Hosp) served 6/23/89
 (Cust. of Med. Rec. Louis Goldfind, M.D.) served 6/27/89
- (71) 1989 June 20 Notice to take Deposition filed.
- (72) 1989 June 20 Request for one (1) Subpoena filed.
- (73) 1989 June 20 Subpoena issued and mailed to the Sheriff of Montgomery County to be served.
 Sheriff's Return: (Cust. of Med. Rec. Bethesda Base Naval Hosp) served Mrs. Stanton
- (74) 1989 June 20 Notice to take Deposition filed. 6/26/89
- (75) 1989 June 20 Request for one (1) Subpoena filed.
- (76) 1989 June 20 Subpoena issued and mailed to the Sheriff of Baltimore county to be served.
 Sheriff's Return: (Cust. of Med. Rec. E. F. Shaw Wiligis, M.D.) served 6/28/89
- (77) 1989 Aug. 23 Order of Court filed. ORDERED that the Motion for Protective Order filed by the Plaintiff be and it is denied, and it is further ORDERED that the Defendant's Motion to Compel Production be and it is hereby granted. The Plaintiff shall produce a copy of the photograph, the production of which the Defendant is seeking. The cost of reproduction to be paid by the Defendant. (Copies mailed to Attorneys Childs and Belsky on 9/7/89)
- (78) 1989 Oct. 11 Request for Subpoena filed.
- (79) 1989 Oct. 11 Subpoena issued and delivered to Sheriff to be served. (\$15.00 pd)
 Sheriff's Return: (Officer D. J. Heline) Served: 10/13/89
- (80) 1989 Oct. 23 Request for Two Summons filed. (\$30.00 pd)
- (81) 1989 Oct. 23 Two Summons issued and delivered to Sheriff to be served.
 Sheriff's Return: (Debbie Dadds)
 (Shirley McMilland)
- (82) 1989 Oct. 30 Request for Subpoena Duces Tecum filed.
- (83) 1989 Oct. 30 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 (\$15.00 pd)
 Sheriff's Returns: (Custodian of Records, Police Dept., City of Baltimore) non est 10/31/89
- (84) 1989 Oct. 31 Edward Shenk's Second Amended and Supplemental Answers to Interrogatories Propounded by Defendant filed.
- (85) 1989 Oct. 31 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Testimony taken. Case continued to November 1, 1989 at 10:00 a.m.
- (86) 1989 Nov. 1 Case continued. Jury checked. All present. Testimony resumed. Plaintiff moved for mistrial. Motion denied. Plaintiff renewed his motion for a mistrial. Motion denied. Plaintiff renewed his motion for a mistrial. Motion denied. Case continued to November 2, 1989 at 10:00 A.M.
- (87) 1989 Nov. 2 Case continued. Jury checked. All Present. Testimony resumed. At the end of the plaintiffs case defendant moved for judgment. Motion denied. At the end of the entire case defendant renewed his motion for judgment. Motion denied. At the end of the entire case plaintiff moved for judgment. Motion denied. Case continued to November 3, 1989 at 10:00 A.M.
- (88) 1989 Nov. 3 Case continued. Jury checked. Court excused juror #9. Court replaced juror #9 with Alt. juror #1. Counsel heard. Verdict of the jury entered in favor of the Plaintiff, Edward Shenk, Individually and Edward Shenk and Christie A. Shenk, jointly and husband and wife. Judgment to be entered at direction of the Court in favor of the Plaintiff Edward Shenk Individually against the Defendant Patricia Elaine Berger for the sum of \$14,000.00 and Costs of Suit. Copies mailed to Messrs. Belsky and Childs 11/9/89.
- (89) 1989 Nov. 8 Judgment entered in favor of the Plaintiff, Edward Shenk, Individually, against the Defendant, Patricia Elzine Berger, for the sum of \$14,000.00 and Costs of Suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (90) 1989 Nov. 13 Motion for Partial New Trial, Request for Hearing filed.
- (83a) 1989 Oct 31 Request for two (2) Subpoenas filed.
- (83b) 1989 Oct 31 Two (2) Subpoenas issued and maile to Attorney Belsky for service by Private Process.
- (91) 1989 Dec. 22 Order of Court filed. Motion for Partial New Trial DENIED. (Copies mailed to Attorneys Belsky and Childs on 12/22/89)
- (92) 1990 Jan. 11 Order for Appeal by Edward Shenk, El Al, Plaintiffs filed. (copies of pre hearing conference forms mailed to Messr. Belsky)
- (93) 1990 Jan. 26 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a prehearing conference. Due 3/26/90)
- (94) 1990 Feb. 7 Correspondence filed. Re: Transcript.
- (95) 1990 Apr. 6 Motion for Extension of Time and Order of Court filed. (due 4/25/90)
- (96) 1990 Apr. 25 Original Pleadings and Transcript transmitted to the Court of Special Appeals. (Exhibits)

(97) 1991 May 6 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: March 27, 1991: Opinion by Garrity, J. Judgment affirmed: costs to be paid by appellants.
April 26, 1991: Mandate issued.

(98) 1991 July 19 Order of satisfaction filed....ENTER CASE AS AGREED, PAID, SETTLED AND SATISFIED.

John K. Gardner	1988 July 25th	ARUNDEL HOUSING COMPONENTS, INC., t/a Arundel Housing Components, and as Arundel Stairs and as Arundel Lumber and Millwork, A Maryland Corporation	CIVIL LAW DOCKET 134 FOLIO 387 Receipt No. <u>L-94691</u> Date Pd. <u>7/25/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>John K. Gardner</u>
			ADDITIONAL COSTS Clerk <u>18.00</u> Plaintiff Sol. <u>5.00pd. 5.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa <u>L-103734 25.00</u> Attachment - <u>L-103734 50.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1117577		VS. FRED PRITT HOMES, INC., A Maryland Corporation FIRST ANNAPOLIS SAVINGS BANK- Garnishee DOMINION BANK OF MARYLAND- Garnishee	
Douglas A. Collison			
L-108431-\$15.00 recording fee Pd. for Sheriff sale, 5/9/90, William R. Huggins L-103734 25.00			

- (1) 1988 July 25 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Interest Worksheet and Exhibits filed. (Contract)
- (2) 1988 July 29 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Fred Pritt Homes, INC., serve Robert W. Warfiled, Esquire) Served: 8/1/88
- (3) 1988 Aug. 12 Preliminary Motion to Dismiss filed.
- (4) 1988 Aug. 25 Answer to Preliminary Motion to Dismiss, Statement of Grounds and Authorities filed
- (5) ~~1988 Aug. 25 Answer to Petition for Appeal filed. (Warren J. Baker)~~ Entered in Error
- (6) 1988 Sept. 9 Response to Answer preliminary Motion filed.
- (7) 1988 Sept 21 Order of court filed....ORDERED that the Motion to Dismiss is granted with leave to file Amended Complaint within 20 days (copies mailed to Messrs. Collison & Gardner on 9/22/88)
- (8) 1988 Oct 11 Amended Complaint, Interest Worksheet, Motion for Summary Judgment, Affidavit filed.
- (9) 1988 Oct. 25 Answer to Amended Complaint filed.
- (10) 1988 Oct. 25 Response to Motion for Summary Judgment, Affidavit in Opposition to Motion for Summary Judgment and Request for Hearing filed.
- (11) 1988 Dec. 19 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene Lerner. Testimony taken. Counsel heard. Court denied Motion for Summary Judgment. Copies mailed to Messrs. Collison and Gardner.
- (12) 1988 Jan. 6 Interrogatories with Exhibits filed.
- (13) 1988 Jan. 6 Plaintiff's Request for Production of Documents filed.
- (14) 1989 Mar. 16 Answers to Interrogatories filed.
- (15) 1989 Mar. 30 Response to Plaintiff's Request for Production of Documents filed.
- (16) 1989 May 3 Amended Response to Request for Production of Documents and Exhibits filed.
- (17) 1989 May 9 Defendant's Request for Production, Inspection and Copying of Documents filed.
- (18) 1989 June 6 Motion to Compel Discovery filed.
- (19) 1989 June 6 Certificate of Good Faith Attempt filed.
- (20) 1989 June 6 Request for hearing filed.
- (21) 1989 June 20 Answer to Motion to Compel filed.
- (22) 1989 June 22 Notice of Deposition Duces Tecum filed.
- (23) 1989 June 28 Case called for Hearing on Motion to Compel Discovery in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Defendant to file a Supplemental Answer to Interrogatories. Defendant to amend Answers to Interrogatories #15 and #17B. Court denied counsel fees. Court signed Order in file. Copies mailed to Messrs. Gardner and Collison.

CONTINUED

- (24) 1989 July 7 Response to Request for Production of Documents, and Exhibits filed. (Arundel Housing Components, Inc.)
- (25) 1989 July 7 Request for Subpoena filed.
- (26) 1989 July 7 Request for Subpoena filed.
- (27) 1989 July 7 Request for Subpoena filed.
- (28) 1989 July 7 Three Subpoenas issued and mailed to Attorney Gardner for service by Private Process. (Susan L. Gearhart; Helen Ann Berlau; Jean Grzymala)
- (29) 1989 July 7 Request for Subpoena filed.
- (30) 1989 July 7 Subpoena issued and mailed to Attorney Collison for service by Private Process. (David Sigley)
- (31) 1989 July 11 Order of Court filed. **ORDERED** that the Defendant, Fred Pritt Homes, Inc. shall supplement and fully answer Plaintiff's Interrogatory Numbers 7 and 15 no later than the 15th day of July, 1989. Failure to do so shall subject the Defendant and counsel for Defendant to immediate sanctions, under Maryland Rule 2-433(a) and Rule P4, and it is further **ORDERED** that the defendant, Fred Pritt Homes, Inc., and defense counsel, Douglas A. Collison, Esquire, Corbin, Warfield, Schaffer and Meredith, Chartered, pay \$-0- as reasonable expenses including attorney's fees caused by their failure to provide full and complete discovery responses to Plaintiff. (Copies mailed to Attorneys Gardner and Collison on 7/11/89; both attorneys contacted by phone 7/11/89)
- (32) 1989 July 12 Amended Answers to Interrogatories filed. (Fred Pritt Homes, Inc.)
- (33) 1989 July 20 Request for Admission of Genuineness of Documents filed.
- (34) 1989 Aug. 3 Interrogatories filed.
- (35) 1989 Aug. 3 Second Request for Production, Inspection and Copying of Documents filed.
- (36) 1989 Aug. 14 Answer to Request for Admission of Genuineness of Documents filed.
- (37) 1989 Aug. 25 Request for Three Witness Subpoena filed.
- (38) 1989 Aug. 25 Subpoenae for Three Witnesses issued and delivered to Attorney Gardner for service by Private Process.
- (39) 1989 Aug. 31 Second Amended Answers to Interrogatories filed.
- (40) 1989 Sept 15 Answers to Interrogatories filed.
- (41) 1989 Sept 15 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (42) 1989 Sept 21 Return of Private Process Server filed. (Helen Ann Berlau on 9/11/89)
- (43) 1989 Sept 21 Return of Private Process Server filed. (Susan L. Gearhart on 9/12/89)
- (44) 1989 Sept 21 Return of Private Process Server filed. (Jean Grzymala on 9/10/89)
- (45) 1989 Sept 21 Return of Private Process Server filed. (Vic Sigismonde on 9/11/89)
- (46) 1989 Sept 22 Request for Subpoena filed.
- (47) 1989 Sept 22 Subpoena issued and mailed to Attorney Collison for service by Private Process.
- (48) 1989 Sept. 28 Plaintiff's Supplemental Response to Defendant's First Request for Production of Documents and Exhibit filed.
- (49) 1989 Sept. 29 Case at issue - issues joined elects Court trial before Judge Bruce C. Williams. Summary of Defendant's Admission of Genuineness of Documents filed. Testimony taken. Verdict of the Court entered in favor of the Plaintiff. Judgment to be entered at Direction of the Court in favor of the Plaintiff Arundel Housing Components, Inc. t/a Arundel Housing Components and as Arundel Stairs and as Arundel Lumber and Millworks, a Maryland Corporation against the Defendant Fred Pritt Homes, Inc., a Maryland Corporation for the sum of \$41,942.50, Interest of \$13,015.83, and Costs of Suit. Also attorney fees amount to \$8,388.50. Copies mailed to Messrs. Gardner and Collison 10/3/89.
- (50) 1989 Oct. 10 Judgment entered in favor of the Plaintiff, Arundel Housing Components, Inc., t/a Arundel Housing Components, and as Arundel Stairs and as Arundel Lumber and Millwork, a Maryland Corporation, against the Defendant, Fred Pritt Homes, a Maryland Corporation, for the sum of \$41,942.50, Interest of \$13,015.83, Costs of Suit and Attorney's Fees of \$8,388.50.

INDEXED IN JUDGMENT INDEX

- (51) 10/10/89 ORDER FOR WRIT OF EXECUTION FLD.
11/2/89 WRIT ISSD. Levy made 11/29/89
- (52) 1989 Oct. 10 Request for Writ of Property Garnishment filed.
- (53) 1989 Oct. 10 Request for Writ of Property Garnishment filed.
- (54) 1989 Nov. 2 Writ of Property Garnishment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ) (First Annapolis Savings Bank) served 11/6/89
- (55) 1989 Nov. 2 Writ of Property Garnishment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ) (Dominion Bank of Maryland) served 11/10/89
- (56) 1989 Nov. 20 Answer of Garnishee and Motion to Dismiss Garnishment filed.
- (57) 1990 May 8 Report of Sheriff Sale and Distribution of Proceeds filed.

Sara H. Arthur	1988 July 25th	SHEARWATER CONDOMINIUM ASSOICATION, INC., In its own name and on behalf of all unit owners of Shearwater Condominium c/o COMMANCO	CIVIL LAW DOCKET 134 FOLIO 388 Receipt No. L-94715 Date Pd. 7/26/88 ADVANCE CLERK 80.00 By: Manis, Wilkinson, Snider, & Goldborough ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00 paid Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div>1117578</div> William M. Simmons*		VS. * SPA CREEK ASSOCIATES c/o Maryland Inn and * PAUL M. Pearson, II, Individually and as General Partner of Spa Creek Associates c/o Maryland Inn	

- (1) 1988 July 25 Complaint and Exhibits filed. (Contract)
- (2) 1988 July 28 Summons issued and delivered to Attorney Arthur for service by Private Process.
- (3) 1988 Oct 3 Request for Jury Trial filed.
- (4) 1988 Oct 4 Request for Default Order filed.
- (5) 1988 Oct 14 Answer to Complaint with Exhibits filed.
- (6) 1988 Oct 14 Response to Request for Default Order filed.
- (7) 1988 Nov. 25 Order of Court filed. ORDERED, that the Motion be, and hereby is, DENIED. Copies mailed to Messrs. Arthur and Simmons.
- (8) 1990 Feb. 15 Interrogatories filed.
- (9) 1990 Feb. 15 Request for Production of Documents filed.
- (10) 1990 Mar 14 Request for Subpoena to Testify filed.
- (11) 1990 Mar 28 Notice of Bankruptcy Stay filed.
- (12) 1990 Apr 5 Copy of Debtor's Voluntary Petition filed.
- (13) 1990 Apr 11 Notice of Bankruptcy Stay filed.

(1) 1988 July 25 Complaint, Original Note, Affidavit, and Exhibits filed. Judgment entered in favor of the Plaintiff, Denise Mears Martin, and against the Defendant, Frances Hall Eisenhart for the sum of \$13,335.48, interest from November 21, 1988 at the rate of fourteen percent (14%) per annum on the unpaid principal balance until paid, and costs of suit.

SATISFIED INDEXED IN JUDGMENT INDEX -ASSIGNMENT OF JUDGMENT
3/8/90

(2) 1988 July 28 Summons for Confessed Judgment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Frances Hall Eisenhart) - Recalled by Law Dept. 7/29/88 8/1/88

(3) 1988 July 29 Summos issued and delivered to Attorney Cording for service by Private Process.

(4) 1988 Sept 9 Return of Private Process Server filed. (Francis Eisehart on 9/1/88)

(5) 1990 Mar. 8 Release and Assignment of Judgment filed.

(6) 1990 Apr. 24 Request for Writ of Garnishment of wages filed.

(7) 1990 Apr. 24 Interrogatories to Garnishee filed.

(8) 1990 Apr. 24 Request for Writ of Garnishment of Property filed.

(9) 1990 Apr. 24 Interrogatories to Garnishee filed.

(10) 1990 May 10 Writ of Garnishment of Wages issued and mailed to Attorney Hennessey for service by private process.

(11) 1990 May 10 Writ of Garnishment of Property issued and mailed to Attorney Hennessey for service by private process.

(12) 1990 June 7 Answers to Interrogatories filed.

(13) 1990 June 26 Motion to Show Cause filed.

(14) 1990 June 29 Order of Court filed. Show Cause Order GRANTED. (Copy mailed to Attorney Hennessey on 6/29/90)

(15) 1990 June 29 Summons with Copy of Motion to Show Cause and Show Cause Order of Court issued and mailed to Attorney Hennessey for service by Private Process. (Mount Vernon Realty, Inc.)

(16) 1990 July 23 Order of satisfaction filed.....ENTER JUDGMENT AS "SATISFIED"

Susanne K. Henley	1988 July 26th	ANTHONY MIRANDA ACOSTAR	CIVIL LAW DOCKET 134 FOLIO 390 Receipt No. <u>L-94717</u> Date Pd. <u>7/26/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Legum & Henley</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00</u> pd Plaintiff Sol. <u>5.00</u> pd & Defendant Sol. <u>5.00</u> pd Sheriff <u>AA</u> <u>15.00</u> paid Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>15.00</u> Receipt No. <u>L100282</u> Date Pd. <u>5-8-89</u> By: <u>LEGUM & HENLEY</u>
		vs. EVELYN P. PROCTOR	

- 1117580
- (1) 1988 July 26 Complaint filed. (Motor Tort)
- (2) 1988 July 28 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Evelyn P. Proctor) Served: 3/2/88
- (3) 1989 May 5 Notice of Dismissal filed...SETTLEMENT REACHED - DISMISSED

Archie C. Hall

1988
July
26th

STEVEN GARNET STONE

CIVIL LAW DOCKET 134
FOLIO 391

Receipt No. L-94718

Date Pd. 7/26/88

ADVANCE CLERK 80.00

By: Hall & Duvall

ADDITIONAL COSTS

Clerk 10.00 pd

Plaintiff Sol. 10.00 paid

Defendant Sol. 10.00 pd

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L112097

Date Pd. 10-22-90

By: COHEN, BENNETT &

GREENE

1117581

John R. Greene
Cohen, Bennett & Greene, P.A.

ERIC TYLER

VS.

- (1) 1988 July 26 Complaint, Election for Jury Trial, and interrogatories filed. (Motor Tort)
- (2) 1988 July 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Eric Tyler) Non Est, 8/1/88 Moved 1 year ago
- (3) 1989 Jan. 11 Request for reissuance of summon filed.
- (4) 1989 Feb. 1 Summon reissued and mailed to the Sheriff of Montgomery County for service.
Sheriff's Return: (ERIC JEFFERSON TYLER) served 2/22/89
- (5) 1989 Mar. 28 Answer filed. (Eric Tyler)
- (6) 1989 Mar. 28 Request for Production of Documents filed.
- (7) 1989 Mar. 28 Interrogatories filed.
- AT ISSUE
- (8) 1989 Apr. 12 Answer to Request for Production of Documents with Exhibits filed.
- (9) 1989 May 2 Answers to Interrogatories with Exhibits filed.
- (10) 1989 May 17 Notice of taking Oral Deposition Summons Duces Tecum filed.
- (11) 1989 May 17 Notice of taking Oral Deposition Summons Duces Tecum filed.
- (12) 1989 May 17 Two (2) Summons Duces Tecum issued and mailed to Attorney Greene for service by Private Process.
- (13) 1989 June 19 Answers to Interrogatories, exhibits filed.
- (14) 1989 Aug. 4 Notice of Deposition filed.
- (15) 1989 Aug. 11- Notice of Deposition filed.
- (16) 1989 Aug. 23 Settlement Conference Statement filed.
- (17) 1989 Sept. 5 Settlement Conference Statement filed.
- (18) 1989 Sept. 27 Order for Summons Duces Tecum for Deposition filed.
- (19) 1989 Sept. 27 Summons Duces Tecum for Deposition issued and mailed to Attorney Greene for service by private process.
- (20) 1990 Sept. 5 Motion for Continuance filed.
- (21) 1990 Oct. 17 Line of Dismissal filed.... ENTER CASE VOLUNTARILY DISMISSED WITH PREJUDICE.

Leonard L. Lucchi	1988 July 26th	DENNIS M. KATES d/b/a Kates Excavating -Plaintiff & Counter Defendant	CIVIL LAW DOCKET 134 FOLIO 392 Receipt No. <u>L-94719</u> Date Pd. <u>7/26/88</u> ADVANCE CLERK <u>80.00</u> By: <u>Benjamin Wolman</u>
		VS.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00 paid</u> Defendant Sol. <u>10.00 open</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117582</div> Steven Allen Donna C. Sanger and Weinberg and Green Robert J. Fuoco		WOODHILL CORPORATION - Defendant & Counter Plaintiff	

- (1) 1988 July 26 Complaint, Election of Jury Trial, Exhibits, Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 July 28 Summons issued and mailed to Attorney Lucchi for service by certified mail.
- (3) 1988 Aug. 11 Affidavit of Service with exhibit filed. (Joseph Feehley, resident agent, 8/3/88)
- (4) 1988 Sept 1 Answer and Counterclaim, Prayer for Jury Trial filed.
- (5) 1988 Sept 9 Answer to Counterclaim filed.
- (6) 1989 Feb. 17 Interrogatories filed.
- (7) 1989 Mar. 8 Entry of Appearance filed. (Enter Donna C. Sanger and the firm of Weinberg and Green as counsel for Woodhill Corp. and strike Steven A. Allen.
- (8) 1989 May 3 Answers to Interrogatories filed.
- (9) 1989 June 19 Motion to Compel Answers to Interrogatories , Points and Authorities filed.
- (10) 1989 July 3 Opposition to Motion to Compel filed.
- (11) 1989 July 18 Order of Court filed...ORDERED, the Motion to Compel Granted in Part and Denied in Part. (copies mailed to Messrs. Lucchi and Sanger, 8/9/89)
- (12) 1989 Aug. 28 Notice to take Deposition filed.
- (13) 1989 Sept. 18 Notice to take Deposition filed.
- (14) 1989 Oct. 10 Motion for Continuance filed.
- (15) 1989 Oct. 10 Order of Court filed. ORDERED, that the above captioned matter be continued from Oct. 19, 1989, to another date that is convenient with this Honorable Court. Assignment notified. Copy mailed to Attorney Sanger and delivered to Attorney Lucchi on 10/10/89.
- (16) 1990 Aug 16 Line filed. PE: Set matter for Trial
- (17) 1991 Feb 25 Line filed. RE: Strike and Enter Appearance
- (18) 1991 Apr 11 Notice of Deposition Duces Tecum filed.
- (19) 1991 Apr. 17 Motion for Continuance filed.
- (20) 1991 Apr. 17 Order of court filed....ORDERED, Motion for Continuance DENIED....Copies mailed to attys. Fuoco and Lucchi on 4-18-91 , Hand delivered to atty.Lucchi on 4-17-91.
- (21) 1991 Apr 18 Request for subpoena filed.
- (22) 1991 Apr 18 Subpoena issued and mailed to Atty Fuoco for Service by Private Process.
- (23) 1991 June 3 Line of Dismissal filed.... DISMISS THE CLAIM AND COUNTER CLAIM WITH PREJUDICE.

- (1) 1988 July 26 Complaint, Jury Demand, Interrogatories, and Request for Production of Documents filed. (Other Tort)
- (2) 1988 July 28 Summons issued and mailed to Attorney Christmas for service by Private Process.
- (3) 1988 Sept 9 Answer to complaint filed.
- (4) 1988 Sept 9 Interrogatories filed.
- (5) 1988 Sept 9 Request for Production of Documents filed.
- (6) 1988 Dec. 6 Answers to Interrogatories filed. (Homestead Gardens)
AT ISSUE
- (7) 1989 Apr. 27 Notice of Taking Deposition Duces Tecum filed.
- (8) 1989 June 7 Plaintiff's Answers to Interrogatories filed.
- (9) 1989 June 30 Notice of Taking Oral Deposition filed.
- (10) 1989 July 6 Request to issue Subpoena filed.
- (11) 1989 July 6 Subpoena issued and mailed to Attorney Christmas for service by private process.
- (12) 1990 Jan 24 Request for four (4) Subpoenas filed.
- (13) 1990 Jan 24 Four (4) Subpoenas issued and mailed to Attorney Smith for service by Private Process.
- (14) 1990 Feb 5 Entry of appearance filed.
- (15) 1990 Feb. 8 Defendant's Motion in Limine to Exclude Testimony of Plaintiff's Expert Witnesses, Request for Hearing, Exhibit, Memorandum of Points and Authorities to Support Defendant Homestead Gardens, Inc.'s Motion to Exclude filed.
- (16) 1990 Feb. 9 Notice of Taking Video Deposition filed. (Dr. Thomas Harries, M.D.)
- (17) 1990 Feb. 9 Plaintiff's supplemental Answers to Interrogatories filed.
- (18) 1990 Feb. 9 Request for Subpoena filed.
- (19) 1990 Feb. 9 Subpoena issued and mailed to Attorney Christian for service by private process.
- (20) 1990 Feb. 9 Plaintiff's Opposition to Defendant's Motion for in Limine to exclude Testimony of Plaintiff's Expert Witnesses, Memorandum of Grounds and Authorities with exhibits filed.
- (21) 1990 Feb. 9 Defendant's Reply to Plaintiff's Opposition to Motion in limine filed.
- (22) 1990 Feb. 13 Case called for Hearing on Motion in limine in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court Granted a continuance. Set case in for trial on 4/19/90.
- (23) 1990 Feb. 23 Request to issue two Subpoenas filed.
- (24) 1990 Feb. 23 Two Subpoenas issued and mailed to Attorney Smith for service by certified mail.
- (25) 1990 Feb. 23 Affidavit of Service filed. (Dr. Thomas Harries, 2/9/90)
- (26) 1990 Feb. 23 Affidavit of Service filed. (Linda Gill, 2/9/90)
- (27) 1990 Feb. 23 Affidavit of Robert R. Smith, Esquire in Support of Defendant Homestead Gardens, Inc. Bill of Costs filed.
- (28) 1990 Feb. 23 Defendant, Homestead Gardens, Inc.'s Bill of Costs and Expenses Occassioned by Trial Continuance filed.

- (29) 1990 Feb. 26 Notice to take Deposition and Subpoena Duces Tecum filed.
(30) 1990 Feb. 26 Notice to take Deposition and Subpoena Duces Tecum filed.
(31) 1990 Mar. 12 Notice of Oral Deposition filed.
(32) 1990 Mar. 12 Plaintiff Carol Farley's Objection to Defendant's Bill of Cost and Expenses
Occasioned by trial continuance, Affidavit filed.
(33) 1990 Mar. 12 Defendant's Reply to Plaintiff's Objection to Bill of Costs and Expenses filed.
(34) 1990 Mar. 14 Order of Court filed...ORDERED, Motion for Continuance is Granted. (copies
mailed to Messrs. Christmas and Smith)
(35) 1990 Mar. 14 Plaintiff's Motion to Continue Pre-Trial Hearing filed.
(36) 1990 Mar. 16 Order of Court filed...ORDERED, the Motion for Costs Granted, (copies mailed to
Messrs. Christmas and Smith)
(37) 1990 Mar. 22 Pre-Trial Statement of Plaintiff filed.
(38) 1990 Mar. 23 Defendant's Pre-Trial Statement filed.
(39) 1990 Mar. 28 Case called for Hearing on Settlement in Open Court before Judge Robert H.
Heller, Jr. Testimony taken. Counsel heard. Parties reached an agreement and settlement.
Case will be dismissed with prejudice. Counsel to prepare Modified order (Christmas)
(40) 1990 May 15 Revised Order filed....ORDERED that Plaintiff Carol Farley shall pay Defendant,
Homestead Gardens, Inc., the revised sum of \$931.00 as reimbursement of its costs and
expenses occasioned by the continuance, payable by 6/19/90 as previously ordered by
this court. (copies mailed to Messrs. Smith and Christmas on 5/24/90)
(41) 1990 May 30 Stipulation of Voluntary Dismissal with prejudice filed.....DISMISSED WITH
PREJUDICE ACTION AGAINST HOMESTEAD GARDENS INC.

CONTINUED

- (27) 1989 June 6 Request for Subpoena to Testify filed.
(28) 1989 June 6 Request for Subpoena to Testify filed.
(29) 1989 June 6 Two Subpoenas issued and mailed to attorney Lambert for service by Private Process.
(Mr. Joseph Shover; Mr. Bruce Blevins)
(30) 1989 June 8 Return of Private Process Server filed. (Joseph Shover) served 6/6/89
(31) 1989 June 8 Return of Private Process Server filed. (Bruce Blevins) served 6/6/89
(32) 1989 Aug. 10 Request for Subpoena to Testify filed.
(33) 1989 Aug. 10 Request for Subpoena to Testify filed.
(34) 1989 Aug. 10 Two Subpoenas issued and mailed to Attorney Lambert for service by Private Process.
(Mr. Joe Shover; Mr. Bruce Blevins)
(35) 1989 Aug. 15 Return of Private Process Server filed. (Joseph Shover) served 8/10/89
(36) 1989 Aug. 15 Return of Private Process Server filed. (Bruce Blevins) served 8/10/89
(37) 1989 Aug. 18 Request for Subpoena to Testify filed.
(38) 1989 Aug. 18 Subpoena issued and mailed to Attorney Lambert for service by Private Process.
(Barbara Ann Jones Tongue)
(39) 1989 Aug. 25 Motion for Preliminary Ruling on Admissability of Video Pictures filed.

(40) 1989 Sept. 27 Order of Court filed...ORDERED, Motion for Preliminary Ruling on Admissability
*** of Video Pictures is Granted. (copies mailed to Messrs. May and Lambert)
(39a) 1989 Sept. 26 Notice of Change of Address filed.
(41) 1989 Nov 16 Case at issue - issue joined elects jury trial - (Voir Dire) - Jury sworn before
Judge Bruce C. Williams. At the beginning of the case the defendant moved for Motion of
Limine as to the speed of the car. Denied. At the beginning of the case the plaintiff
moved to dismiss co-defendant, Clinton Tongue, Jr. Granted. Court granted amended
plaintiff's name from Steven L. Creel, Jr a minor to read Steven L. Creel, Jr. Counsel
heard. Testimony taken. At the end of the Plaintiff's case the defendant moved for
judgment. Denied. Counsel heard.
(42) 1989 Nov 17 Case continued to 11/17/89 at 10:00 am. 11/17/89 case continued. At the end of the
entire case the defendant renewed motion for judgment. Denied. Jury check. All present.
Settlement reached by agreement of parties. (Copies mailed to Messrs. Duvall, May and
lambert on 12/13/89)
(43) 1990 Jan. 23 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE

Stacy L. Allen	1988 July 26th	WFTY, INC.	CIVIL LAW DOCKET 134 FOLIO 395 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00+\$10.00Pd Plaintiff Sol. 10.00 Pd Defendant Sol. 10.00 Pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$110.00 Receipt No. L-95976 Date Pd. 9/23/88 By: Weinberger, Weinstock, Sagner, Stevan & Harris
		vs.	
1117585		NATALIE A. BOEHM, t/a ATTORNEY CLIENT SYSTEMS AND KENNETH L. BOEHM, t/a ATTORNEY CLIENT SYSTEMS	
R. William Hale			JUR

- (1) 1988 July 26 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Complaint)
(2) 1988 July 26 Complaint filed.
(3) 1988 July 29 Notice of Demand for Jury Trial issued and mailed to Attorneys Allen and Hale.
(4) 1988 Aug 10 Copy of Complaint filed.
(5) 1988 Sept. 21 Line of Dismissal filed...DISMISSED

1117586	1988 July 26th	DOBBS WIGGINS, SR.	CIVIL LAW DOCKET 134 FOLIO 396 Receipt No. L-94832 Date Pd. 7/26/88 ADVANCE CLERK 25.00pd. By: Quality Care Janitorial Service ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ INT. 25.pd. Int. 25.pds. Contempt 25.pd. TOTAL COSTS 85.00 Receipt No. L98634 Date Pd. 2-16-89 By: BRASSEL & Baldwin
		vs. JHS CONSTRUCTION CO., INC. AND CHRIS EVENS	

- (1) 1988 July 26 Exemplified Copy of Order of Court from the State of Virginia, County of Fairfax, and Affidavit filed. (Foreign Judgment)
- (2) 1988 July 26 Judgment entered in favor of the Plaintiff, Dobbs Wiggins, Sr. and against the Defendant, JHS Construction Co., Inc. and Chris Evens for \$600.00 with interest at 8% from 6/7/88 and \$43.00 costs. **INDEXED IN JUDGMENT INDEX SATISFIED**
- (3) 1988 July 29 Notice of Recorded Judgment mailed to the Judgment Debtors, JHS Construction Co., Inc. and Chris Evens.
- (4) 1988 Aug. 3 Corrected Notice of Recorded Judgment mailed to Judgment Debtors, JHS Construction Co., Inc. and Chris Evens.
- (5) 1988 Aug. 29 Plaintiff's Interrogatory in Aid of Execution to Defendants' filed.
- ~~(6) 1988 Sept. 26 Motion of Contempt with Exhibits filed.~~
- ~~(7) 1988 Sept. 26 Plaintiff's Interrogatories in Aid of Execution with Exhibits filed.~~
- ~~(8) 1988 Sept. 26 Plaintiff Interrogatory in Aid of Execution to Defendants' filed.~~
- (6) 1988 Sept. 26 Motion to have Mr. James H. Selfridge named as a co-defendant.
- (7) 1988 Sept. 26 Motion for Contempt filed.
- (8) 1988 Sept. 26 Motion filed. (Plaintiff's Interrogatories in Aid of Execution)
- (9) 1988 Nov. 4 Order of Court filed. Motion for Discovery in Aid of Enforcement GRANTED. (Copy mailed to Mr. Wiggins on 11/7/88) **(STRICKEN PER BLUE NOTE 11/23/88)**
- (10) 1988 Nov. 7 Two Copies of Two Orders for Discovery in Aid of Enforcement issued and delivered to the Sheriff to be served.
 Sheriff's Return: (JHS Construction Co., Inc., Serve James H. Selfridge) non-est 11/14/88
 (Chris Evens) non-est 11/14/88, moved moved
- (11) 1988 Nov. 17 Case called for Hearing on Oral Examination in Open Court before Judge Warren B. Duckett, Jr. Defendants failed to appear. Court not sure if service is complete on Defendants, ordering them to show why they could not be held in Contempt of Court. Court held file. (Copies mailed to Mr. Wiggins, and to Chris Evens and JHS Construction Co., Inc on 11/30/88)
- (12) 1988 Nov. 23 Order of Court filed. **ORDERED** that the above-named Defendants appear for examination under oath before this Court on the 12th day of December, 1988, at 9:30 a.m. to obtain discovery to aid of enforcement of Plaintiff's money judgment. (Copy mailed to Mr. Wiggins on 11/30/88)
- (13) 1988 Nov. 30 Two Summons and Order of Court for Discovery in Aid of Enforcement issued and delivered to the Sheriff to be served.
 Sheriff's Return: (JHS Construction Co., Inc. **NONEST 12-15-88**
 Serve on: James H. Selfridge, Resident Agent)
 (Chris Evens) **NON EST 12-15-88**

- (14) 1988 Dec. 12 Case called for hearing on Motion to Enforce in open court before Judge Warren B Duckett Jr. Testimony taken Plaintiff heard. Defendants' counsel heard. Defendants Chris Evens, not present. Court ruled court has service over JHS Construction Co Inc and Jurisdiction over this case, Inquire was made as to assets of JHS Construction Co Inc. Copies mailed 1-3-88 to messrs. Seffridge, Evens, Wiggins and JHS Construction Co Inc.
- (15) 1989 Feb. 14 Order of Satisfaction filed.

'PAID, SETTLED AND SATISFIED'

	1990 Feb. 22nd	F. SCOTT JAY & CO., INC.	LAW DOCKET 144
		VS.	FOLIO 397
1121587		MCDONALD-COLLINS ENTERPRISES, INC. FRANK M. MCDONALD, Guarantor MICHAEL T. COLLINS, Guarantor, et al.	

- (63) 1991 Jan. 14 Affidavit of Service by Certified Mail, and Exhibit filed. (J. Carroll Hagan, Resident Agent for Garnishee: The Columbia Home Group, Inc.) served by Certified Mail 1/18/91
- (64) 1991 Jan. 14 Opposition to Plaintiff's Motion Pursuant to Maryland Rule 2-602, Points and Authorities filed.
- (65) 1991 Jan. 16 Affidavit of Service by Private Process Server filed. (Bob Rambo) served 1/13/91
- (66) 1991 Jan. 22 Request for Subpoena filed.
- (67) 1991 Jan. 22 Subpoena issued and mailed to Attorney Falcinelli for service by private process.
- (68) 1991 Jan. 28 Answer of Garnishee filed.
- (69) 1991 Jan. 28 Affidavit of Service by private process filed. (Frank M. McDonald, 1/18/91)
- (70) 1991 Feb. 1 Interrogatories filed.
- (71) 1991 Feb. 1 Request for hearing pursuant to Maryland rule 2-646 filed.
- (72) 1991 Feb. 1 Order of court filed...ORDERED that the motion for hearing on all open motions is granted/ (copies mailed to Messrs. Darrow and Columbia Home Group.
- (73) 1991 Feb. 6 Motion to Reconsider Defendant's Motion to Vacate Summary Judgment by Default Request for Hearing and Memorandum filed.
- (74) 1991 Feb. 7 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Defendant moved to sequester all witnesses. Motion granted. Case continued to February 8, 1991 at 11:00 a.m.
- (75) 1991 Feb. 8 Case continued. Jury checked. Court excused juror #9 and replaced juror #9 with alt. #1. Testimony resumed. Case continued to February 11, 1991 at 10:00 a.m.
- (76) 1991 Feb. 11 Case continued. Jury checked. All present. Testimony resumed. Counsel heard. Defendant moved to amend judgment. Court held sub curia. Verdict of the Jury entered in favor of the Plaintiff F Scott Jay & Co., Inc. Judgment to be entered at Direction of the Court in favor of the Plaintiff F Scott Jay & Co., inc., against the Defendant McDonald-Collins Enterprises, Inc. and Michael T. Collins, for the sum of \$29,843.01 and Costs of Suit. Copies mailed to Messrs. Darrow and Falcinelli 2/13/91.
- (77) 1991 Feb. 13 Judgment entered in favor of the Plaintiff, F Scott Jay & Co., Inc., against the Defendants, McDonald-Collins Enterprises, Inc. and Michael T. Collins, for the sum of \$29,843.01 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- against McDonald-Collins Enterprises, Inc. and Michael T. Collins Only
- (78) 1991 Feb. 13 Request to Show Case and for Default Judgment filed.
- (79) 1991 Feb. 13 Response to Defendant's Motion to Reconsider filed.
- (80) 1991 Apr. 17 Notice of Deposition Duces Tecum filed.
- (81) 1991 Apr. 22 Interrogatories Pursuant to Rule 2-633 and 2-421 filed.
- (82) 1991 Apr. 22 Interrogatories Pursuant to Rule 2-633 and 2-421 filed.
- (83) 1991 May 31 Motion to Compel Answers to Interrogatories filed.
- (84) 1991 June 31 Consent to Dismissal of Garnishee, The Columbia Home Group, Inc. filed.
- (85) 1991 June 27 Order of Court filed. ORDERED, that Michael T. Collins is hereby ordered to file Answers in this proceeding within 10 days from the date of this Order or be subject to further sanctions. (Copies mailed to Michael T. Collins and Atty Darrow 6/27/91)
- (86) 1991 Nov. 29 Motion for Ancillary Relief in aid of Enforcement Pursuant to Maryland Rule 2-651 filed.
- (87) 1991 Dec 16 Line filed. RE: Time to Respond to Motion for Ancillary Relief filed.
- (88) 1991 Dec 20 Opposition to Plaintiff's Motion for Ancillary Relief in Aid of Enforcement filed.
- (89) 1991 Dec 31 Line filed. RE: Request for Hearing.
- (90) 1992 Jan 6 Reply to Opposition to Plaintiff's Motion for Ancillary Relief filed.
- (91) 1992 Mar. 11 Request for Writ of Non Wage Garnishment filed.
- (92) 1992 Mar. 11 Writ of Non Wage Garnishment issued and mailed to Attorney Darrow for service by private process.

T. Joseph Touhey

1988
July
26th

MARIE WILLIAMS- Appellant

VS.

THE COUNTY BOARD OF APPEALS OF ANNE
ARUNDEL COUNTY-Appellee

1117587

Lectionaire

Duffield et al.

CIVIL LAW DOCKET 134
FOLIO 397

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 10-80-
Plaintiff Sol. _____ 10-
Defendant Sol. _____ 10-
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1988 July 26 Order of Appeal filed.
- (2) 1988 July 26 Petition for Appeal filed.
- (3) 1988 Aug 25 Answer to Petition for Appeal
- (4) 1988 Sept. 13 Motion to Dismiss, Points and Authorities, Affidavit filed.
- (5) 1988 Sept. 19 Answer to Motion to Dismiss, Affidavit exhibit filed.
- (6) 1988 Oct. 17 Order of Court filed. ORDERED, that the Motion to Dismiss is DENIED. Copies mailed to Messrs. Lechowicz and Touhey.
- (7) 1988 Nov. 15 Transcript of Proceedings with exhibits filed.
- (8) 1988 Nov. 21 In Accordance with Maryland Rule B-12 issued and mailed to Messrs. Lechowicz and T. Joseph Touhey.
- (9) ~~1980 Oct. 23 Memorandum Pursuant to Rule B12 Maryland Rules of Procedure filed.~~ Entered in Error
- (10) 1991 Oct. 29 Motion to Withdraw Appearance with Exhibit filed.

1117587
All entries to be made
on computer case #

C-92-08734 AA

Allan Hilliard Legum

1988
July
26th

LEONARD ELLSWORTH CHRISTIAN

CIVIL LAW DOCKET 134
FOLIO 398

Receipt No. L-94742
Date Pd. 7/27/88
ADVANCE CLERK 80.00pd.
By: Legum & Henley

ADDITIONAL COSTS

Clerk	10.pd	
Plaintiff Sol.	10.00pd.	
Defendant Sol.	10.pd	10.pd
Sheriff A.A.	30.00pd.	
Sheriff		
Sheriff		

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L11839
Date Pd. 10-11-90
By: THE TRAVELERS

JURY

1117588

John G. Packard and *
Wiley & Engel

Nelson R. Kandel**
Thomas P. Ross, Jr.*

**WAYNE DAVID SMITH, JR.
-defendant/cross-defendant 10/5/88

AND

** SUSAN SMITH
-defendant/cross-defendant 10/5/88

* TRAVELERS INSURANCE COMPANY
-defendant/cross-plaintiff 10/5/88

- (1) 1988 July 26 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 1 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Wayne David Smith, Jr.) Non Est
- (3) 1988 Aug. 1 Summons issued and mailed to the Sheriff of Carroll County to be served.
** Sheriff's Return: (Susan Smith) Non Est 8/3/88 Moved
- (4) 1988 Aug. 1 Summons issued and mailed to Attorney Legum for service by Private Process.
- (5) 1988 Oct. 5 Answer to Complaint filed.
- (6) 1988 Oct. 5 Cross-Claim filed.
- (7) 1988 Oct. 5 Interrogatories filed.
- (8) 1988 Oct. 5 Request for Production of Documents filed.
- (9A) 1988 Aug. 29 Notice of Service filed. (Insurance Commissioner 8/17/88)
- (9B) 1988 Oct. 31 Amended Complaint filed.
- (10) 1988 Dec 5 Answer Amended to Complaint filed. (Travelers Insurance Company)
- (11) 1988 Dec. 21 Answers to Interrogatories, and Exhibits filed. (Leonard Ellsworth Christian)
- (12) 1988 Dec. 21 Plaintiff's Response to Defendant's Request for Production of Documents, and Exhibits filed.
- (13) 1989 July 12 Motion for Order Compelling Answers to Interrogatories and for Sanctions, Memorandum of Points and Authorities, Exhibit filed.
- (14) 1989 July 19 Response to Plaintiff's Motion for Order to Compel and for Sanctions, Statement of Points and Authorities filed.
- (15) 1989 Aug 16 Response to Interrogatories filed. (Travelers Ins. Co.)
- (16) 1989 Aug 18 Request for issue summons filed.
- (17) 1989 Aug 18 Summons issued with copy of Cross Claim and delivered to the atty for service by Private Process on Wayne David Smith and Susan Smith.
- (18) 1989 Sep 1 Settlement Conference Statement filed.
- (19) 1989 Sept. 18 Settlement Conference Statement filed.
- (20) 1989 Sept. 27 Request for Production of Documents filed.
- (21) 1989 Sept. 27 Request for Admission of Facts and Genuineness of Documents filed.
- (22) 1989 Oct. 5 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (23) 1989 Oct. 10 Request for Subpoena filed.
- (24) 1989 Oct. 10 Request for Subpoena filed.
- (25) 1989 Oct. 10 Request for Subpoena filed.
- (26) 1989 Oct. 10 Three Subpoenas issued and mailed to Attorney Legum for service by Private Process. (Mark A. Reischer, M.D.; Officer J.C. Birch; Milos B.R. Radwick, M.D.)

- (27) 1989 Oct. 16 Answer to Complaint filed. (Wayne Smith, Jr.)
(28) 1989 Oct. 16 Answer to Complaint filed. (Susan Smith)

AT ISSUE

- (29) 1989 Oct. 18 Five Requests for Subpoena filed.
(30) 1989 Oct. 18 Five Subpoena Duces Tecum issued and mailed to Attorney Legum for service by Private Process. (Michael Brooks; Mark A. Reischer, M.D.; Officer J.C. Birch; Milos B.R. Radwick, M.D.; Harbor Hospital Center)
(31) 1989 Nov. 8 Answer to Cross Complaint filed.
(32) 1989 Nov. 8 Response to Request for Production of Documents filed.
(33) 1989 Dec 1 Request for Subpoena Duces Tecum filed.
(34) 1989 Dec 1 Five (5) Subpoena Duces Tecum issued and mailed to Attorney Legum for service by Private Process.
(35) 1990 June 29 Notice of Deposition by Travelers Insurance Co., Defendant filed.
(36) 1990 June 29 Notice of Deposition by Travelers Insurance Co., Defendant filed.
(37) 1990 June 29 Notice of Deposition by Travelers Insurance Co., Defendant filed.
(38) 1990 July 9 Request for Two subpoena Duces Tecums filed.
(39) 1990 July 9 Two Subpoena Duces Tecums issued and mailed to Attorney Gaston for service by private process.
(40) 1990 July 10 Request for Subpoena Duces Tecum filed.
(41) 1990 July 10 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Legum for service by Private Process.
1990 Oct. 9 Stipulation of Dismissal filed....DISMISSED WITHOUT PREJUDICE ALL CLAIMS, AND CROSS CLAIMS .

Michael P. Darrow	1988 July 27th	THE J. F. JOHNSON LUMBER COMPANY	CIVIL LAW DOCKET 134 FOLIO 399 Receipt No. <u>L-94743</u> Date Pd. <u>7/27/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Hillman, Brown & Darrow</u>
		VS.	ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00 Pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L101731</u> Date Pd. <u>7-14-89</u> By: <u>BLUMENTHAL, WAYSON,</u> <u>DOWNS & OFFUTT</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117589</div> Stanley J. Klos, Jr		ANNAPOLIS MALL MOTEL LIMITED PARTNERSHIP trading as ANNAPOLIS RAMADA INN AND LESTER H. SHOR, General Partner	

- (1) 1988 July 27 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Aug. 1 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Aug 12 Affidavit of Private Process Server filed. (Lester H. Shor on 8/8/88)
- (4) 1988 Aug 23 Affidavit of Private Process Server filed. (Edward O. Wayson, Jr on 8/17/88)
- (5) 1988 Oct 3 Answer filed. (Annapolis Mall Motel Limited Partnership)
- (6) 1988 Oct 3 Response to Motion to Summary Judgment filed.
- (7) 1988 Oct 3 Affidavit filed.
- (8) 1988 Oct. 13 Notice of Deposition Duces Tecum filed. (Lester H. Shor)
- (9) 1988 Oct. 13 Request for Subpoena filed.
- (10) 1988 Oct. 13 Subpoena for Deposition issued and mailed to Attorney Darrow for service by Private Process. (Lester H. Shor)
- (11) 1988 Oct. 13 Interrogatories filed. (to Lester H. Shor)
- (12) 1988 Oct. 24 Affidavit of Private Process Server filed. (Lester H. Shor) served 10/19/88
- (13) 1988 Oct. 31 Affidavit of Private Process Server filed. (Lester H. Shor) served 10/26/88
- (14) 1988 Nov. 14 Answers to Interrogatories filed. (Lester H. Shor)
- (15) 1988 Nov. 14 Interrogatories filed. (to Johnson Lumber Company, from Lester H. Shor)
- (16) 1988 Nov. 14 Interrogatories filed. (to Johnson Lumber Company, from Annapolis mall Motel Limited Partnership)
- (17) 1988 Dec 9 Line to Withdraw Motion for Summary Judgment filed.
- (18) 1989 Jan. 30 Answers to Interrogatories filed.
- (19) 1989 Jan. 30 Answers to Interrogatories filed.
- (20) 1989 Mar. 7 Notice of Deposition filed.
- (21) 1989 July 10 Line of Satisfaction filed.....SETTLED AND SATISFIED, PAID IN FULL

Samuel J. Brown	1988 July 27th	MARY BETH PHILLIPS	CIVIL LAW DOCKET 134 FOLIO 400 Receipt No. L-94744 Date Pd. 7/27/88 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
<div>1117590</div> <div>Patrick L. Jones 1&2</div> <div><i>Grand Family Practitioner - 3/6/89 Ct Clerk Ct Clerk AGH 2/13/92</i></div>			
		vs.	
		¹ CRAIG DELUCA, a minor	
		AND	
		² ANTHONY JOSEPH DELUCA	
		JURY	

- (1) 1988 July 27 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Aug. 1 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1988 Aug 12 Affidavit of Private Process Server filed. (Craig Deluca on 8/8/88)
- (4) 1988 Aug 12 Affidavit of Private Process Server filed. (Anthony J. Deluca on 8/8/88)
- (5) 1988 Aug 24 Answer filed.
- (6) 1988 Aug 24 Interrogatories filed.
- (7) 1988 Aug 24 Interrogatories filed.
- (8) 1988 Sept 8 Answer to Interrogatories filed.
- (9) 1988 Oct. 5 Supplemental Answers to Interrogatories filed.
- (10) 1988 Oct. 28 Notice to take Deposition filed.
- (11) 1988 Nov. 1 Notice of Deposition filed.
- (12) 1988 Nov. 1 Notice of Deposition filed.
- (13) 1988 Nov 10 Answers to Interrogatories filed.
- (14) 1988 Nov 10 Answers to Interrogatories filed.
- (15) 1988 Nov 21 Request for Production of Documents filed.
- (16) 1989 Dec. 20 Response to Request for Production of Documents filed.
- (17) 1989 Jan. 20 Notice to take Deposition filed.
- (18) 1989 Jan. 20 Request for Summons filed.
- (19) 1989 Jan. 20 Summons issued and mailed to Attorney Fields for Service by private process.
- (20) 1989 Feb. 2 Correspondence filed re: Attorney Fields requested postponement of trial date since he has a trial in another court and Attorney Brown opposes it.
- ****
- (16a) 1988 Dec. 28 Line filed. RE: enter appearance of C. Russell Fields as Attorney for Defendants, Anthony and Craig Deluca.
- (16b) 1988 Dec. 28 Line filed. RE: strike appearance of Patrick L. Jones as attorney for Anthony and Craig Deluca.
- (16c) 1989 Jan. 17 Request for Summons filed.
- (16d) 1989 Jan. 17 Request for Summons filed.
- (16e) 1989 Jan. 17 Two Subpoenas issued and mailed to Attorney Brown for service by Private Process. (Larry Wade Thompson; Lorretta Lynn DiLeonardi)
- (21) 1989 Feb. 14 Affidavit of Service by Certified Mail filed. (Lorretta Lynn DeLeonardi) served 1/28/89
- (22) 1989 Mar. 2 Plaintiff's Request for Admission of Facts filed.
- (23) 1989 Mar. 6 Request for Summons filed.
- (24) 1989 Mar. 8 Supplemental Answers to Interrogatories filed. (Anthony Joseph Deluca)
- (25) 1989 Mar. 8 Supplemental Answers to Interrogatories filed. (Craig Deluca)
- (26) 1989 Mar. 10 Answer to Plaintiff's Request for Admission of Facts filed.
- (27) 1989 Aug. 30 Settlement Conference Statement filed.

- (28) 1989 Aug. 30 Settlement Conference Statement filed.
- (29) 1989 Sept. 5 Settlement Conference Statement filed.
- (30) 1989 Dec 1 Request for Summons filed.
- (31) 1989 Dec 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (George W. Settle, M.D.) Served 12/11/89
- (32) 1990 Jan. 5 Request for Five Subpoenas filed.
- (33) 1989 Jan. 5 Five Subpoenas issued and mailed to Attorney Brown for service by private process.
- (34) 1990 Apr 4 Notice to take Deposition filed.
- (35) 1990 Apr 4 Request for Summons filed.
- (36) 1990 Apr 4 Summons issued and mailed to Attorney Fields for service by private process.
- (37) 1990 May 14 Request for five (5) Subpoena/Summons filed.
- (38) 1990 May 14 Five (5) Subpoena/Summons issued and mailed to Attorney Brown for service by Private Process.
- (39) 1990 May 24 Motion to Compel Discovery and/or Motion for Sanctions with Exhibits filed.
- (40) 1990 May 30 Answer to Motion to Compel Discovery and/or Motion for Sanctions filed.
- (41) 1990 June 12 Order of Court filed...ORDERED, presenting Larry Thompson for Deposition.
(copies mailed to Messrs. Brown and Fields)
- (42) 1990 June 19 Notice to take Deposition filed.
- (43) 1990 June 19 Request to issue summons.
- (44) 1990 June 19 Summons issued and mailed to Attorney Fields for service by private process.
- (45) 1990 July 12 Notice to take Deposition filed.
- (46) 1990 July 12 Request for Summons filed.
- (47) 1990 July 12 Subpoena issued and mailed to Attorney Fields for service by private process.
- (48) 1990 July 24 Return of Private Process Service filed. (Larry Thompson, July 1990)
- (49) 1990 July 30 Line filed. Re: Address change.
- (50) 1991 Feb 1 Notice to take Deposition filed.
- (51) 1991 Feb 1 Request for Subpoena filed.
- (52) 1991 Feb 1 Subpoena issued and mailed to Atty Fields for Service by Private Process.
(Larry Thompson)
- (53) 1991 Feb. 19 Notice to take Deposition filed.
- (54) 1991 Feb. 19 Request for Subpoena filed.
- (55) 1991 Feb. 19 Subpoena issued and mailed to Attorney Fields for service by private process.
- (56) 1991 Feb. 27 Request for Fifteen Summons filed.
- (57) 1991 Feb. 27 Fifteen Summons issued and mailed to Attorney Brown for service by private process.
- (58) 1991 Mar. 7 Return of Private Process Service filed. (Larry Thompson) served 3/3/91
- (59) 1991 Mar. 12 Five Request for Subpoena Duces Tecum filed.
- (60) 1991 Mar. 12 Five Subpoena Duces Tecum issued and mailed to Attorney Robinson for service by Private Process. (Custodian of Records, Anne Arundel General Hospital; Custodian of Records, A. Antonio Plucis, M.D.; Custodian of Records, Chesapeake Sports Medicine; Custodina of Records, Brown, Croft & Frazier; Custodian of records, Dr. Donald G. Hattier)
- (61) 1991 Mar. 13 Subpoena issued to the Sheriff by the Attorney to be served.
Sheriff's Return: (Officer George E. Helpin) served 3/11/91
- (62) 1991 Mar. 19 Affidavit of Service by Private Process filed. (Brian Hogan 3/14/91)
- (63) 199 Mar. 21 Hospital Records from Arnold Family Practice Associates, Inc., filed.
- (64) 1991 June 27 Notice to Take Deposition filed. (Larry Thompson)

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - 2487-MT

END
OF
ROLL
NO.

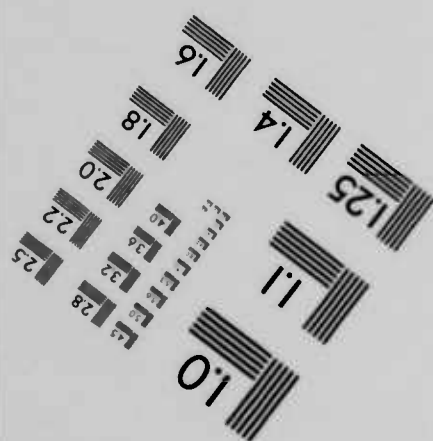
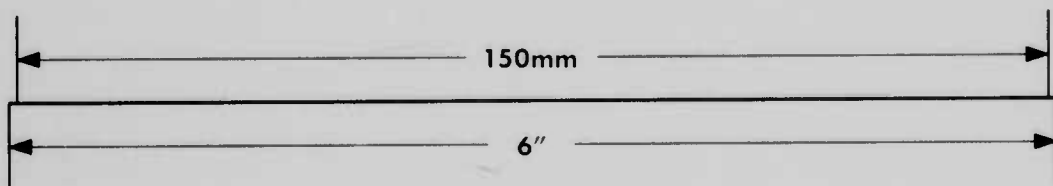
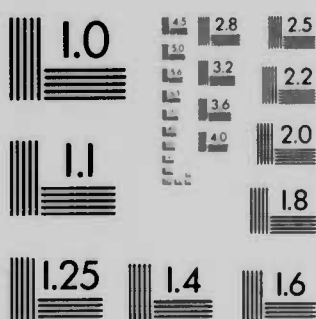
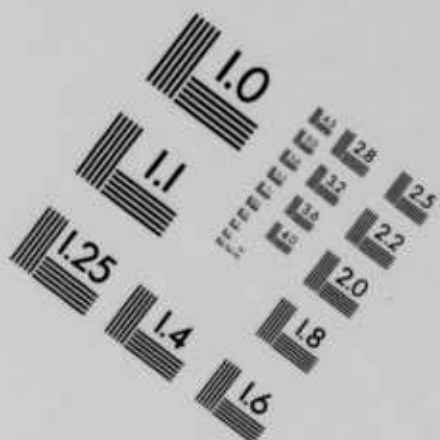
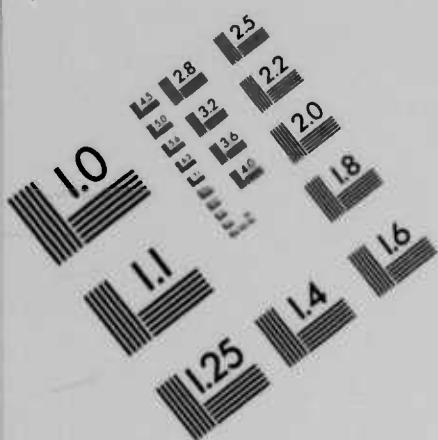
Customer: AACW

Application: Law Docket

Ending with: # 134- 1117590

Opr: Hay Date: 7/31/92

IMAGE EVALUATION TEST TARGET (MT-3)



APPLIED IMAGE
1653 E. MAIN STREET
ROCHESTER, NY 14609
TEL (716) 482-0300
FAX (716) 288-5989

Precision **IMAGE** Products & Services

